

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail BrownCountyCountyBoard@co.brown.wi.us.

GUY ZIMA, CHAIR

MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, June 16, 2010, at 7:00 p.m.** in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public regarding agenda items only.**
3. **Approval of minutes of May 19, 2010.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
 - a) **Late Communications:**
6. **Appointments by County Executive:**
 - a) None.
7. **Reports by:**
 - a) Board Chairman.
8. **Other Reports:**
 - #8a Treasurer's Financial Report for the month of March.
9. **Standing Committee Reports:**
 - a) Report of Administration Committee of May 27, 2010.
 - b) Report of Education & Recreation Committee of June 3, 2010.
 - c) Report of Executive Committee of June 7, 2010.
 - i) Report (draft) of Special Executive Committee of June 16, 2010.
 - d) Report of Human Services Committee of May 25, 2010.
 - e) Report of Planning, Development & Transportation Committee of June 1, 2010.
 - i) Land Conservation Sub Committee of June 1, 2010.
 - f) Report of Public Safety Committee of June 2, 2010.

10. **Resolutions, Ordinances:**

Administration Committee

- a) Resolution to Increase Dog License Tax.

Administration Committee & Executive Committee

- b) Resolution re: Change in Table of Organization Corporation Counsel.

Special Executive Committee

- c) Resolution re: Authorizing the Issuance and Sale of [\$Principal Amount] General Obligation Promissory Notes, Series 2010A. ***Please Note - Pending approval of Special Executive Committee meeting of June 16, 2010.*
- d) Resolution re: Authorizing the Issuance and Sale of [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B. (Build America Bonds – Direct Payment) ***Please Note - Pending approval of Special Executive Committee meeting of June 16, 2010.*

Human Services Committee and Executive Committee

- e) Resolution re: Change in Table of Organization Aging & Disability Resource Center.

Planning, Development & Transportation Committee

- f) Resolution re: Change in Table of Organization Port and Solid Waste.
- *** g) Resolution re: Brown County to withdraw from the jurisdiction of the Bay-Lake Regional Planning Commission.

*** May Executive Committee

- h) Ordinance to Amend Chapter 2 of the Brown County Code Entitled "County Board of Supervisors."

11. **Reports by:**

- a) County Executive.
Closed Session: For competitive or bargaining reasons to deliberate or negotiate the purchase of property for the sheriff pursuant to Wis. Stat. 19.85(1)(e). *Report from Buyer's Agent.*

12. **Closed Session:** For the purpose of deliberating whenever competitive or bargaining reasons require a closed session pursuant to Wisconsin State Statute 19.85 (1)(e).

13. **Such other matters as authorized by law.**

14. **Bills over \$5,000 for period ending.**

15. **Closing Roll Call.**

16. **Adjournment to Wednesday, July 21, 2010 at 7:00 p.m., Legislative Room, 100 N. Jefferson Street, Green Bay, Wisconsin**

Submitted by:

Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS
MAY 19, 2010

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, May 19, 2010, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:05 p.m. by Vice Chair, Supervisor Mary Scray

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette,
Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen,
Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell
Excused: Vander Leest

Supervisor Zima arrived at 7:10 p.m.

Total Present: 25 Total Excused: 1

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor De Wane and seconded by Supervisor Wetzel "to adopt the agenda". Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda.

No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY.
None.

No. 3 -- APPROVAL OF MINUTES OF COUNTY BOARD OF APRIL 20, 2010.

A motion was made by Supervisor Nicholson and seconded by Supervisor Kaster "to approve the minutes of April 20, 2010." Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.

Supervisor Nicholson announced the Wilder Park Association will be holding a fundraiser on Saturday, May 22, 2010 from 11:00 am to 4:00 pm and invited all to attend.

Supervisor Krueger invited all to attend L-Z Lambeau tribute to the Vietnam Veterans this Friday through Sunday. He also announced that County Executive Hinz will be riding in the event. Please come and show your support for our veterans this weekend.

Supervisor Theisen announced St. Mary of the Angels Church Picnic will be Sunday, June 13, from 10:30 am to 5:30 pm and invited all to attend.

Supervisor Evans announced St. Jude's Church, 1420 Division St., will be holding its annual parish picnic on June 5 and 6 and invited all to attend.

Supervisor Fleck announced Celebrate De Pere will be Memorial Day Weekend and invited all to attend.

Supervisor Scray updated the County Board on LEAN assessment in the Veteran's Office and Facilities Department. Ms. Scray encouraged County Board Members to attend LEAN monthly meetings which are scheduled for the first Thursday of the month at 9:00 am in the Veteran's meeting room on the 6th floor of the Northern Building.

No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:

No. 5a -- FROM SUPERVISOR LUND REGARDING: LOOK AT THE IDEA OF ESTABLISHING AN AD HOC COMMITTEE TO EXAMINE POSSIBLE SITES FOR THE SHERIFF DEPARTMENT. MEMBERSHIP TO INCLUDE COMMUNITY MEMBERS AND COUNTY BOARD MEMBERS.

Refer to Executive Committee.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.

No. 6a -- CONFIRMATION/APPOINTMENT OF ELLEN SORENSEN AS DIRECTOR OF ADMINISTRATION.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6b -- REAPPOINTMENT OF SENATOR ROBERT COWLES, GILES TASSOUL AND MARGARET JENSEN TO THE PROFESSIONAL FOOTBALL STADIUM DISTRICT.

A motion was made by Supervisor La Violette and seconded by Supervisor Kaster "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6c -- APPOINTMENT OF TOM KLIMEK AND REAPPOINTMENT OF JOHN HANITZ AND SUPERVISOR BERNIE ERICKSON TO THE HARBOR COMMISSION.

A motion was made by Supervisor Clancy and seconded by Supervisor Fleck "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6d -- APPOINTMENT OF ALLISON DRAHEIM TO THE HUMAN SERVICES BOARD.

A motion was made by Supervisor Evans and seconded by Supervisor Erickson "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 6e -- APPOINTMENT OF MARK VANDENBUSCH TO THE SOLID WASTE BOARD.

A motion was made by Supervisor Dantine and seconded by Supervisor Moynihan "to approve the above appointment". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz announced that following a Kaizen event in the Veterans Office, Bonnie Fermanich, an employee of the Veterans Office, who was apprehensive about the event, considers herself to be the "Queen of LEAN."

Executive Hinz also announced that there are tickets available for the Saturday evening program for L-Z Lambeau.

The County Executive announced that the Facilities Master Plan Committee is meeting on Wednesday, May 26 from 5-7 pm, and to call the County Board Office if you plan to attend. The cost benefit analysis of the Sheriff Dept, Drug Task Force, and the Denil Property will be available on Friday. He added if anyone has any ideas, to please bring them forward.

Mr. Hinz welcomed Ellen Sorensen as the new Director of Administration.

Executive Hinz encouraged participation in the June 12 Bellin Run. Shirts for participants were designed by Syble Hopp students and are available by contacting Kari in the Executive Office.

County Executive Hinz stated that the Buyer's Agreement for the Sheriff Department stands before the County Board tonight, and encourages the board to support this agreement.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Zima announced that as of today, three individuals were interviewed for the part-time position in the County Board Office. He is pleased to announce they have hired Anna Meert from the Human Resources Department to fill this position.

Mr. Zima stated that the Buyer's Agent agreement is before the Board tonight. Mr. Joe Van Deurzen is present at this meeting and Chairman Zima explained Mr. Van Deurzen's background in real estate. Mr. Zima explained Mr. Van Deurzen will work for Brown County to bring the best deal possible and hopes the long range plans for this will be available in the next couple of months.

No. 8 -- OTHER REPORTS.

No. 8a -- TREASURER'S FINANCIAL REPORT FOR MONTH OF DECEMBER 31, 2009

A motion was made by Supervisor Krueger and seconded by Supervisor Lund "to allow one vote for items 8a, 8b and 8c". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Kaster and seconded by Supervisor Carpenter "to adopt items 8a, 8b and 8c". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive Date: 5/24/2010

No. 8b -- TREASURER'S FINANCIAL REPORT FOR MONTH OF JANUARY 31, 2010

Approved by: \sl Tom Hinz, County Executive Date: 5/24/2010

No. 8c -- TREASURER'S FINANCIAL REPORT FOR MONTH OF FEBRUARY 28, 2010

Approved by: \sl Tom Hinz, County Executive Date: 5/24/2010

No. 9 -- STANDING COMMITTEE REPORTS:

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF APRIL 29, 2010

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews "to adopt".

Supervisor De Wane requested item #5 be taken separately, and Supervisor Lund requested item #8 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #5 -- Communication from Supervisor Nicholson re: Review the funding of the Housing Authority. COMMITTEE ACTION: To request breakout information on the three programs by mailing: Number of Assisted Housing Units by Type for Counties with Populations similar to Brown County's; Percentage of Total Housing Units for these same counties; and Numbers and percentages of other assisted housing for the most populous counties in Wisconsin.

After discussion, a motion was made by Supervisor Moynihan and seconded by Supervisor Lund "to adopt item #5". Following further discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

**Item #8 -- Communication from Supervisor Fewell - To Administration Committee approve and request the County Executive to hire a Human Resources Director. COMMITTEE ACTION: To ask staff to look at the pros and cons of having a Human Services Resources (amended as per County Board-5/19/2010) Director and a Manager and also to give a report on whether an analyst would be capable and have the knowledge to perform union negotiations.

****Item #8 -- Refer to Executive Committee as per the County Board on 5/19/2010.**

A motion was made by Supervisor Lund and seconded by Supervisor Fewell **"to refer item #8 to Executive Committee"**. After discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Tom Hinz, County Executive

Date: 5/24/2010

**** PRESENTATION ****

2009 DRUG PROSECUTION STUDY

Presented by District Attorney John Zakowski

(An extensive detailed report can be viewed in County Clerk's Office)

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF MAY 6, 2010

A motion was made by Supervisor De Wane and seconded by Supervisor Fleck **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Tom Hinz, County Executive

Date: 5/24/2010

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF MAY 10, 2010

A motion was made by Supervisor De Wane and seconded by Supervisor La Violette **"to adopt"**.

Supervisor Moynihan requested item #1 be taken separately, and Supervisor Krueger requested item #5 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 -- Communication from Supervisor Moynihan - Request for your consideration to amend the County Code Chapter 2.04(d) by striking the word "secret" and replace the word "open". COMMITTEE ACTION: To amend the Brown County ordinance to allow Board members discretion of an open or closed ballot prior to election of leadership. Ayes: 2 (Brunette, Lund) Nays: 4 (Erickson, De Wane, Scray, Zima)

A motion was made Supervisor Andrews and seconded by Supervisor Moynihan **"to adopt item #1"**.

A motion was made Supervisor Moynihan and seconded by Supervisor Theisen **"To amend Chapter 2.04(d) to read: "Prior to the election of Board Chair and Vice Chair, the County Board shall conduct a vote to determine if the leadership vote shall be held by a 'SECRET' or 'OPEN' ballot".** After discussion, a vote was taken on Supervisor Moynihan's amended motion. Roll Call #9c1(1):

Ayes: Tumpach, Theisen, Krueger, Haefs, Brunette, Dantinne, La Violette, Andrews, Van Vonderen, Clancy, Wetzel, Moynihan, Lund, Fewell

Nays: De Wane, Nicholson, Erickson, Zima, Evans, Buckley, Kaster, Schuller, Fleck, Scray, Carpenter

Excused: Vander Leest

Total Ayes: 14

Total Nays: 11

Excused: 1

Motion carried.

ORDINANCE ATTACHED TO ITEM #9C(1)

No. 9c1(1) – AN ORDINANCE TO AMEND CHAPTER 2, SECTION 2.04(1)(d) OF THE BROWN COUNTY CODE ENTITLED "COUNTY BOARD OF SUPERVISORS"

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	5/24/2010
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	5/25/2010
Approved by:	<u>\s\ Guy Zima, County Board Chair</u>	Date:	5/26/2010

* * * * *

Item #5: Elected Officials Pay Scale - Salaries for Elected Officials. COMMITTEE ACTION: To set the salaries of elected officials at 0% the 1st year, 0% 1%** the 2nd year, and 2% the 3rd and 4th years of the term. Ayes: 4(Brunette, Evans, Lund, Zima) Nays: 2 (Erickson, Scray)

**Amended as per the County Board 5/19/2010.

A motion was made by Supervisor Lund and seconded by Supervisor Evans "to adopt item #5 as amended".

Supervisor Krueger requested the Sheriff and Clerk of Courts be voted on separately.

Sheriff

After discussion, a motion was made by supervisor Nicholson and seconded by Supervisor Theisen "for a motion by substitution to a zero increase in salary for the position of Brown County Sheriff". Vote taken. Roll Call #9c5(1):

Ayes: Tumpach, De Wane, Nicholson, Theisen, Haefs, Erickson, Brunette, Buckley, Dantine, La Violette, Kaster, Fleck, Clancy, Wetzel, Scray

Nays: Krueger, Zima, Evans, Andrews, Van Vonderen, Schuller, Moynihan, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Ayes: 15 Total Nays: 10 Excused: 1

Motion carried.

Clerk of Courts

A motion was made by Supervisor Kaster and seconded by Supervisor Nicholson "for a 0% increase for 4 years for Clerk of Courts".

Following discussion, a motion was made by Supervisor Krueger and seconded by Supervisor Andrews "to amend Supervisor Lund's motion to make the salary of Clerk of Courts minus \$200 the first year and an increase of \$1200 each of the next three years". Vote taken. Roll Call #9c5(3):

Ayes: De Wane, Krueger, Andrews, Van Vonderen, Fleck, Clancy, Moynihan

Nays: Tumpach, Nicholson, Theisen, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, La Violette, Kaster, Schuller, Wetzel, Scray, Carpenter, Lund, Fewell

Excused: Vander Leest

Total Ayes: 7 Total Nays: 18 Excused: 1
Motion defeated.

A motion was made by Supervisor Lund and seconded by Supervisor La Violette **"That the salary for Clerk of Courts be equal to the pay of the Treasurer, the County Clerk, and the Register of Deeds for the first two years of the term and the zero percent increase for the last two years (2011 -200; 2012 +1200; 2013 0%; 2014 0%)"**. After discussion, a vote was taken on Supervisor Lund's motion. Roll Call #9c5(2):

Ayes: De Wane, Theisen, Erickson, Brunette, Zima, Buckley, Dantine, La Violette, Fleck, Clancy, Wetzel, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Nicholson, Krueger, Haefs, Evans, Andrews, Kaster, Van Vonderen, Schuller, Moynihan

Excused: Vander Leest

Total Ayes: 15 Total Nays: 10 Excused: 1
Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 5/24/2010

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF APRIL 28, 2010

A motion was made by Supervisor Moynihan and seconded by Supervisor Carpenter **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 5/24/2010

No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF APRIL 26, 2010

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 5/24/2010

No. 9e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF APRIL 26, 2010

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 5/24/2010

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF MAY 5, 2010

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson **"to adopt"**.

Supervisor Fewell requested the Public Safety Committee Minutes be corrected to reflect the correct spelling of Jim Nickel's name (not Nichols).

Voice vote taken on Supervisor De Wane's motion. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 5/24/2010

No. 10 -- RESOLUTIONS, ORDINANCES:

**No. 10a -- RESOLUTION REGARDING: CHANGE IN TABLE OF ORGANIZATION
DEPARTMENT OF ADMINISTRATION**

A motion was made by Supervisor Lund and seconded by Supervisor La Violette "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 5/24/2010

**No. 10b -- RESOLUTION REGARDING: AUTHORITY TO EXECUTE A 2010-2011
LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES
PROFESSIONAL EMPLOYEES**

A motion was made by Supervisor De Wane and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 5/24/2010

**No. 10c -- RESOLUTION REGARDING: THE ATTORNEY GENERAL AND GOVERNOR
OF WISCONSIN TO PURSUE REMEDIES TO STOP ASIAN CARP SPECIES
FROM ENTERING LAKE MICHIGAN AND PROTECT WISCONSIN
INTERESTS**

A motion was made by Supervisor Kaster and seconded by Supervisor Fleck "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 5/24/2010

**No. 10d -- ORDINANCE TO AMEND CHAPTER 26 OF THE BROWN COUNTY CODE
ENTITLED "ANIMAL WASTE MANAGEMENT"**

A motion was made by Supervisor Andrews and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive

Date: 5/24/2010

Approved by: \sl Darlene K. Marcelle, County Clerk

Date: 5/25/2010

Approved by: \sl Guy Zima, County Board Chair

Date: 5/26/2010

**No. 10e -- RESOLUTION AUTHORIZING AN APPLICATION FOR A LAKE PROTECTION
AND ORDINANCE DEVELOPMENT GRANT FROM THE WISCONSIN
DEPARTMENT OF NATURAL RESOURCES**

A motion was made by Supervisor Fleck and seconded by Supervisor Schuller "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: ls\ Tom Hinz, County Executive

Date: 5/24/2010

No. 10f -- RESOLUTION APPROVING BUYER'S AGENCY REPRESENTATION AGREEMENT FOR ACQUISITION OF REAL ESTATE FOR BROWN COUNTY SHERIFF'S DEPARTMENT OPERATIONS

A motion was made by Supervisor Kaster and seconded by Supervisor Evans "to adopt".
Vote taken. Roll Call #10f(1):

Ayes: De Wane, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van
Vonderen, Schuller, Fleck, Wetzel, Scray, Carpenter, Lund

Nays: Tumpach, Nicholson, Theisen, Krueger, Haefs, Buckley, Clancy, Moynihan, Fewell

Excused: Vander Leest

Total Ayes: 16 Total Nays: 9 Total Excused: 1

Motion carried.

Approved by: ls\ Tom Hinz, County Executive

Date: 5/24/2010

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

No. 11a -- LATE COMMUNICATION FROM SUPERVISOR FEWELL REGARDING: TO SEND A RESOLUTION TO THE STATE OF WISCONSIN SUPPORTING AND REQUESTING THE FUNDING OF THE SPECIAL DRUG PROSECUTOR IN THE BROWN COUNTY DISTRICT ATTORNEY OFFICE. THE RESOLUTION SHOULD INCLUDE THE REPORT PRESENTED TO THE BROWN COUNTY BOARD AT its MAY 19, 2010 COUNTY BOARD MEETING.

Refer to Public Safety Committee

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING APRIL 30, 2010.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck "to pay the bills over \$5,000 for period ending April 30, 2010". Voice vote taken. Motion carried unanimously with no abstentions.

No. 13 -- CLOSING ROLL CALL:

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette,
Evans, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen,
Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

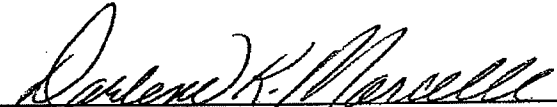
Excused: Vander Leest

Total Present: 25 Excused: 1

No. 14 -- ADJOURNMENT TO WEDNESDAY, JUNE 16, 2010 AT 7:00 P.M.
LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.

A motion was made by Supervisor Moynihan and seconded by Supervisor Van Vonderen "to adjourn to the above date and time". Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 10:37 pm



DARLENE K. MARCELLE
Brown County Clerk

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF MARCH

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of March 31, 2010.

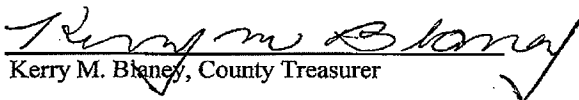
Associated Bank and Chase Bank	\$32,279,733.37
Bank Mutual and Denmark State Bank	\$198.76
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	(\$92,783.60)
Emergency Fund	(\$25,257.50)
NSF Checks Redeposited	\$0.00
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$15,527.65)
UMR Sweep Account	(\$324,348.67)
Bank Error(s)	\$0.00
Total	\$31,822,014.71
Less Outstanding Checks	(\$867,264.10)
Other Reconcilable Items	\$0.00
Balance Per County	\$30,954,750.61

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of March 31, 2010.

	2009	2010
Year-to-Date Interest Received	\$340,888.28	\$186,212.16
Interest Received-Current Month	\$312,544.19	\$240,513.90
Year-to-Date Interest Unrestricted Funds	<u>\$653,432.47</u>	<u>\$426,726.06</u>
Working Capital Reserves Invested	\$122,093,229.30	\$101,245,893.48
Restricted Investments	\$28,866,768.25	\$8,802,384.58
Total Funds Invested	<u>\$150,959,997.55</u>	<u>\$110,048,278.06</u>
Certificates of Deposits	\$19,350,000.00	\$13,350,000.00
Treas-Gov't Agencies	\$46,531,516.18	\$42,742,107.23
Commercial Paper	\$9,963,627.77	\$0.00
Money Mkt-Pool	\$75,114,853.60	\$53,956,170.83
Total	<u>\$150,959,997.55</u>	<u>\$110,048,278.06</u>

Rate of Return: 1.219% 1.689%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of March 31, 2010. Statement of Investments for the month of March have been compared and examined, and found to be correct.


Kerry M. Blaney, County Treasurer

Approved by:

County Executive _____ Date _____

Submitted by Administration Committee:

Final draft approved by Corporation Counsel

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on May 27, 2010, and recommends following motions the:

1. Review of Minutes
 - a. Housing Authority (April 19, 2010). Receive and place on file.
2. Communication from Supervisor Lund to refer to Administration that any employee who would voluntarily submit to a yearly health assessment and maintains a proper weight and level of fitness would be eligible for reimbursement regardless of affiliation with a health club. Receive and place on file.
3. Communication from Supervisor Wetzel to direct staff to develop a 3, 5, and/or 7 year working budget plan. Receive and place on file.
4. Communication from Supervisor Fewell to Request that Human Resources Department report the status of the savings related to the five day furloughs and the plan to make up any shortfalls on the projected savings. Refer to Executive Committee.
5. Communication from Supervisor Scray to look at different options to pay down debt earlier than such savings associated with it. To refer staff to develop and implement a policy related to paying down debt early and savings associated with it.
6. Appointments – Appoint Supervisor Bill Clancy to Facility Master Plan Subcommittee. To approve.
7. General Fund Transfer - District Attorney - Budget Adjustment Request (#09-152): Interdepartmental reallocation or adjustment including reallocation from the County's General Fund. To approve.
8. Housing Authority - Update re: Requested Report "Other Assisted Housing Charts". To refer to the June meeting and invite Robyn Hallet, Housing Administrator, to attend.
9. Child Support - Budget Status Financial Report for March, 2010. Receive and place on file.
10. Child Support - Request for Proposal for Process Service Provider. To approve and forward to the County Board.
11. Corporation Counsel - Resolution re: Change in Table of Organization Corporation Counsel. To approve. See Resolutions, Ordinances June County Board.
12. Treasurer - Budget Status Financial Report for March, 2010. Receive and place on file.
13. Treasurer's Financial Report for the Month of March. Receive and place on file.

Administration Committee

May 27, 2010 / Page 2

14. Treasurer - Director's Report.
 - a. Lean Management Award. Receive and place on file.
15. Information Services - Budget Status Financial Report for March 31, 2010.
Receive and place on file.
16. Information Services - Director's Report. Receive and place on file.
17. Dept. of Administration - Budget Status Report for March, 2010. Receive and place on file.
18. Dept. of Administration - 2010 Budget Adjustment Log and Grant Application Approval Log.
Receive and place on file.
19. Dept. of Administration - Input from Brown County Purchasing Department re: requiring a new Request for Proposal (RFP) at least every three years for service-related contracts.
Refer to staff to coordinate work group.
20. Dept. of Administration - Director's Report. Receive and place on file.
21. Human Resources - Budget Status Financial Report for March, 2010.
Receive and place on file.
22. Human Resources Activity Report for April 2010. Receive and place on file.
23. Human Resources - Director's Report. *No Report/No Action*
24. Facility & Park Management - Budget Status Financial Report for March, 2010.
Receive and place on file.
25. Facility & Park Management - Budget Adjustment Request (#10-47): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund).
To approve.
26. Facility & Park Management - Resolution re: Increase Dog License Tax. To approve.
See Resolutions, Ordinances June County Board.
27. Facility & Park Management - Director's Report. Receive and place on file.
28. County Clerk - Budget Status Financial Report for February & March, 2010.
Receive and place on file.
29. Audit of Bills. To approve audit of bills.

Approved by:

COUNTY EXECUTIVE
Word97\reports\Admin\June16_2010.doc

Date

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on June 3, 2010 and recommends the following:

1. Museum - Budget Status Financial Report for April 2010. Receive and place on file.
2. Museum - Attendance & Admission, April 2010. Receive and place on file.
3. Museum - Director's report. Receive and place on file.
4. Golf Course Financial Statistics for May 2010. Receive and place on file.
5. Golf Course - Budget Status Financial Report for April 2010. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Library - Budget Status Financial Report for April 2010. Receive and place on file.
8. Library - Budget Adjustment Request (#10-53): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
9. Library - Director's Report. Receive and place on file.
10. NEW Zoo - Budget Status Financial Report for April 2010. Receive and place on file.
11. Zoo Monthly Activity Report for May 2010.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue.
 - b. Curator's Report - Animal Collection Report for May 2010.
 - c. Education & Volunteer Programs Report for April 2010.Receive and place on file 11a, b, and c.
12. NEW Zoo - Request waiver of fees at the NEW Zoo for the "Feast with the Beasts" event on August 2, 2010. To approve.
13. NEW Zoo - Director's Report. Receive and place on file.
14. Parks - Budget Adjustment Request (#10-45): Increase in expenses with offsetting increase in revenue. To approve.
15. Parks - Grant Application Review (#10-11): County Conservation Aids - Haller's Creek Culvert Replacement. To approve.
16. Parks - Approval of RFP for Barkhausen Waterfowl Preserve and Brown County Fairgrounds photovoltaic systems. To approve.
17. Parks - Budget Status Financial Report for April 2010. Receive and place on file.

Education & Recreation Committee

June 16, 2010 / Page 2

18. Parks - Recommendation from staff to change boat launch hours. To approve.
19. Parks - Director's Report for April 2010. Receive and place on file.
20. Resch Centre/Arena/Shopko Hall - April - Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
21. Audit of bills. To approve payment of bills.

Approved by:

COUNTY EXECUTIVE

Date

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on June 7, 2010 and recommends the following motions:

1. Communication from Supervisor Lund – Look at the idea of establishing an ad hoc committee to examine possible sites for the Sheriff's department.
To forward this to the Facility Master Plan Sub-Committee and Brown County Buyer's Agent Joe VanDeurzen with the recommendation that they look at other outlined properties.
2. Communication from Supervisor Fewell – Request to hire a Human Resources Director.
Hold for one month.
3. Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. To ask that all department heads come to their standing committees prior to the August County Board with a list of items in an order of what they would cut if there were shortfalls coming from the State and/or Federal Government up to 10%
4. Appointments by Executive Committee - Request for Members for the Legislative Sub Committee for 2010-2012 Session. Receive and place on file.
5. Legal Bills - Review and Possible Action on Legal Bills to be paid.
To approve
Ayes: 5; Abstain: 1; Absent: 1.
6. County Executive Report.
 - a. Budget Status Financial Report for April 2010. Receive and place on file.
7. Internal Auditor Report.
 - a. Budget Status Financial Report for April 2010. Receive and place on file.
 - b. Human Services Audit Committee Update. Receive and place on file.
 - c. Update on Human Resources Audit. Receive and place on file.
 - d. Other. *No action needed.*
- #7e External Audit Contract Proposed Fees for 2010-2011. To refer back to the Internal Auditor to negotiate the \$0 increase for 2010 and a \$1,000 increase in 2011.
8. Labor Negotiator Report. Receive and place on file.
9. Board Attorney Report.
 - a. A closed session: pursuant to sec. 19.85(1)(9e), Wis. Stats., regarding labor negotiations with represented County employees which require a closed session for

competitive or bargaining reasons.

- b. Status Report on State-mandated Services. Receive and place on file
 - c. Discussion and Approval or Amendment to the 2008 Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County. To approve.
- 10. Request to Fill Vacancy: Economic Support Specialist – Human Services. To approve.
 - 11. Request to Fill - MDS RN – CTC. To approve.
 - 12. Request to Fill - Secretary III – Planning. To approve.
 - 13. Discussion and possible action re: "Comments from the public regarding agenda items only" on the full County Board agenda. Receive and place on file.
 - 14. Resolution re: Change in Table of Organization Aging & Disability Resource Center. To approve. See Resolutions, Ordinances June County Board.
 - 15. Resolution re: Change in Table of Organization Corporation Counsel. To approve. See Resolutions, Ordinances June County Board.
 - 16. Resolution re: Change in Table of Organization Port and Solid Waste. To approve. See Resolutions, Ordinances June County Board.

Approved by:

COUNTY EXECUTIVE

Date

DRAFT

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on June 16, 2010 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and sale of [\$Principal Amount] General Obligation Promissory Notes, Series 2010A [(Build America Bonds – Direct Payment)]
2. Resolution re: Authorizing the Issuance and Sale of [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B. (Build America Bonds – Direct Payment)

Approved by:

COUNTY EXECUTIVE

Date

Word97\Reports\SpecialExec\June16_2010.doc

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on May 25, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board (April 22, 2010).
 - b. Children with Disabilities Education Board (April 28, 2010).
 - c. Human Services Board (April 8, 2010). Approve 1a, b, & c.
2. Communication from Supervisor Scray re: Review Brown County requirements of ID when applying for any Social Services from the County. Discuss the possibility of making Brown County requirements of ID stricter to prevent fraud. Hold one month.
3. Aging & Disability Resource Center - Resolution re: Change in Table of Organization Aging & Disability Resource Center. To approve. See Resolutions, Ordinances June County Board.
4. Human Services Dept. - Director's Report. *No action taken.*
5. Human Services Dept. - Maintenance Issues. Receive and place on file.
6. Human Services Dept. - Budget Adjustment Request (#10-47). To approve.
7. Human Services Dept. - Family Care Update. Receive and place on file.
8. Human Services Dept. - Community Treatment Center Statistics.
9. Human Services Dept. - Bellin Psychiatric Monthly Report.
10. Human Services Dept. - Approval for New Non-Continuous Vendor.
11. Human Services Dept. - Request for New Vendor Contract.
12. Human Services Dept. - Monthly Contract Update.
13. Human Services Dept. - Community Treatment Center Budget Status Financial Report for March, 2010.
14. Audit of Bills. To approve #'s 8 through 14.

Approved by:

COUNTY EXECUTIVE

Date

Word97\Reports\HumSvcs\June16_2010.doc

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on June 1, 2010 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (April 12, 2010).
 - b. Planning Commission Board of Directors (February 3, 2010).
Receive and place on file 1a & 1b
2. Highway - WI DOT Update. Receive and place on file.
3. Highway - Discussion and Possible Action re: WI Hwy 29 and Cty Rd EA connectivity determination options 1-4. To refer to staff to meet with the Planning Commission and other interested parties for further discussion of alternatives, factoring in a review of development and costs, and return at the June 28, 2010 meeting for further discussion.
4. Highway - Identify and Evaluate Cty Trunks running through municipalities.
Receive and place on file.
5. Highway - Budget to Actual-April 2010. Receive and place on file.
6. Highway - Director's Report. Receive and place on file.
7. Fred Monique - Advance update. Receive and place on file.
8. Highway/Planning Commission - Updates on CTH GV. Receive and place on file.
9. Planning Commission - Bay-Lake Regional Planning Commission:
 - a. Bay-Lakes Projects from the past 12-months.
Receive and place on file.
 - b. Resolution re: Brown County to withdraw from the jurisdiction of the Bay-Lake Regional Planning Commission.
To approve withdrawal from the Bay-Lake Regional Planning Commission
Ayes: 5 (Dantinne, Erickson, Fleck, Haefs, Kaster).
See Resolutions, Ordinances June County Board.
10. Planning Commission - Budget Status Financial Report for April 2010.
Receive and place on file.
11. Property Listing - 2009 Property Listing Annual Report. Receive and place on file.
12. Property Listing - GPS project/equipment update. Receive and place on file.
13. Property Listing - Budget Status Financial Report for April 2010. Receive and place on file.
14. Zoning - 2009 Annual Report. Receive and place on file.
15. Zoning - Budget Status Financial Report for April 2010. Receive and place on file.

16. Port & Solid Waste - 2010 Port of Green Bay Strategic Plan – Request for Approval. To approve.
17. Port & Solid Waste - April Solid Waste Financial Report. Receive and place on file.
18. April Port Financial Report. Receive and place on file.
19. Port & Solid Waste - Resolution re: Change in Table of Organization Port and Solid Waste. To approve the resolution keeping the salary of the new employee at the same rate as the old employee, with a zero fiscal impact. See Resolutions, Ordinances June County Board.
20. Port & Solid Waste - Director's Report. Receive and place on file.
21. UW-Extension - Report on results of 2009 USDA Household Food Security Survey of Brown County Food Pantry Users. *No action taken.*
22. UW-Extension - Budget Status Financial Report for April 2010. Receive and place on file.
23. UW-Extension - Director's Report. Receive and place on file.
24. Discussion re: Wind Turbines.
To refer to Planning Department and legal counsel to draft a resolution regarding ground water safety.
Amend to specifically address the towns of Rockland, Morrison, Holland, and Wrightstown.
25. Airport – Budget Status Financial Report for April 2010.
26. Register of Deeds - Budget Status Financial Report for March & April 2010.
Receive and place on file items 25 & 26.
27. Audit of bills. To approve payment of bills.

Approved by:

COUNTY EXECUTIVE
Word97\Reports\June19_2010.doc

Date

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on June 1, 2010 and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update.
Receive and place on file
2. Budget Adjustment Request (#10-51): Federal Stimulus grant for Total Maximum Daily Load Project. To approve
3. Update on Waste Transformation Project – Brad Holtz. Receive and place on file
4. Wildlife Damage Plan of Administration Approval – Jon Bechle.
To approve
Ayes: 4 (Dantinne, Erickson, Fleck, Kaster)
Nays: 1 (Haefs)
5. Director's report. Receive and place on file.

Approved by:

COUNTY EXECUTIVE
Word97\Reports\LCC\June16_2010.doc

Date

June 16, 2010

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on June 2, 2010, and recommends the following motions:

1. Communication from Supervisor De Wane – Review with possible action to move the 911 Communication Center under the control of the Brown County Sheriff.
To table.
2. Communication from Supervisor Scray re: With fears of revenue from the State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe. Receive and place on file.
- #2a Communication from Supervisor Fewell – To send a resolution to the State of Wisconsin supporting and requesting the funding of the special drug prosecutor in the D.A. Office.
Hold for one month.
3. District Attorney - Monthly drug criminal complaint numbers. Receive and place on file.
4. District Attorney - Grant Application Review (#10-13): Crime Prevention Foundation Grant.
To approve.
5. Sheriff – Crime Mapping Presentation. Receive and place on file.
6. Sheriff - Budget Status Financial Report for April 2010. Receive and place on file.
7. Sheriff - Key Factor Report June 2010 and Jail Average Daily Population by Month and Type for the Calendar Year 2010. Receive and place on file.
8. Sheriff - Grant Application Review (#10-10): U.S. 41 Speed and Aggressive Driving Patrol.
See item #13.
9. Sheriff - Budget Adjustment Request (#10-44): Increase in expenses with offsetting increase in revenue. To approve.
10. Sheriff - Budget Adjustment Request (#10-47): Interdepartmental reallocation or adjustment.
See item #13.
11. Sheriff - Budget Adjustment Request (#10-50): Increase in expenses with offsetting increase in revenue. To approve
12. Sheriff - Budget Adjustment Request (#10-54): Increase in expenses with offsetting increase in revenue. To approve.
13. Sheriff - Budget Adjustment Request (#10-56): Increase in expenses with offsetting increase in revenue. To approve items 8, 10 & 13.
14. Sheriff's Report. Receive and place on file.

15. Public Safety Communications - Budget Status Financial for March & April 2010. Receive and place on file.
16. Public Safety Communications - Resolution from the City of DePere re: Opposition to Placing the Brown County Joint Communications Center under the Authority of the Brown County Sheriff and letter from DePere Fire Chief Robert Kiser. Receive and place on file.
17. Public Safety Communications - Grant Application Review (#10-12): HS Law Enforcement Command Radio Grant (2007). See item #18
18. Public Safety Communications - Budget Adjustment Request (#10-49): Increase in expenses with offsetting increase in revenue. To approve items #17 & #18.
19. Public Safety Communications - Budget Adjustment Request (#10-52): Increase in expenses with offsetting increase in revenue. To approve.
20. Public Safety Communications - Director's Report. Receive and place on file.
21. Circuit Courts - Budget Status Financial Report for April 2010. Receive and place on file.
22. Circuit Courts - Quarterly Report of Brown Co. Security/Incident Review Committee. Receive and place on file.
23. Clerk of Courts - Budget Status Financial Report for April 2010. Receive and place on file.
24. Audit of bills. To pay the bills.

Approved by:

COUNTY EXECUTIVE
Word 97\reports\pubsaf\June16_2010.doc

Date

June 16, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION TO INCREASE DOG LICENSE TAX

WHEREAS, the State of Wisconsin has chosen to set the minimum tax for dog licenses at \$3.00 for a neutered male dog or spayed female dog and \$8.00 for an unneutered male dog or unspayed female dog; and \$35.00 for multiple dog licenses (kennels with 12 or fewer dogs); and

WHEREAS, Wis. Stat. Sec. 174.07 requires the County Clerk to distribute tags and license forms and conduct other administrative activities associated with the dog license program and Wis. Stat. Sec. 174.09(2) provides a county may recover expenses incurred in purchasing supplies for the dog license program; and

WHEREAS, Wis. Stat. Sec. 174.05(3) authorizes a county to raise the minimum dog license tax on dogs within its jurisdiction and the last fee adjustment was for the 2004 Budget year; and

WHEREAS, the County Clerk has requested an increase in the dog license tax from \$3.30 to \$3.50 for a neutered male dog or spayed female dog and from \$8.30 to \$8.50 for an unneutered male dog or unspayed female dog, and from \$36.00 to \$36.50 for multiple dog licenses in order to help pay the costs of administering the dog license program and the proposed increase in the minimum dog license tax meets the legal requirements outlined in Wis. Stat. Sec. 174.05(3).

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors adopts the following schedule for dog license taxes:

- | | | |
|-----|-------------------------------------|---------|
| (1) | Neutered male or spayed female: | \$3.50 |
| | Unneutered male or unspayed female: | \$8.50 |
| (2) | Multiple Dog License: | \$36.50 |

BE IT FURTHER RESOLVED, that the County Clerk shall recoup the costs of
administering the dog license program from the dog license tax revenue

BE IT FURTHER RESOLVED, this resolution shall be effective beginning for licenses
issued for 2011 and thereafter in Brown County.

Respectfully submitted,

ADMINISTRATION COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

Fiscal Impact: Not applicable

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

June 16, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION REGARDING
CHANGE IN TABLE OF ORGANIZATION
CORPORATION COUNSEL

WHEREAS, the current Corporation Counsel table of organization includes one fulltime and two part-time Assistant Corporation Counsel; and

WHEREAS, the Assistant Corporation Counsel assists the Corporation Counsel in advising and representing the county in all civil, administrative and regulatory matters; guardianships for county hospital patients and certain juvenile matters; assists in administering the child support enforcement program; represents the public in mental health proceedings, child abuse and neglect cases in juvenile court and involuntary termination of parental rights cases; and

WHEREAS, due to the recent resignation of one part-time Assistant Corporation Counsel, the department has reviewed their current structure and is requesting to delete two part-time Assistant Corporation Counsel and create one fulltime Assistant Corporation Counsel; and

WHEREAS, the change in table of organization will allow complete accountability for the case load as well as ease of scheduling of court hearings for the courts system if one fulltime attorney is handling the caseload; and

WHEREAS, after a thorough review was completed by Human Resources in conjunction with Corporation Counsel, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and Corporation Counsel recommend the deletion of two (.5) FTE Assistant Corporation Counsel and the creation of 1.0 FTE Assistant Corporation Counsel which would result in two fulltime Assistant Corporation Counsel; and

WHEREAS, the Administration Committee and Executive Committee concur with the above proposed changes to the Corporation Counsel table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of two (.5) FTE Assistant Corporation Counsel and the creation of 1.0 FTE Assistant Corporation Counsel in the Corporation Counsel table of organization.

Fiscal Impact: NONE

Respectfully submitted,

ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Submitted by Human Resources and Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMRACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WEITZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600

DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES MANAGER

Date: May 7, 2010
TO: Debbie Klarkowski
Human Resources Manager
FROM: Paula Kazik
Senior Human Resources Analyst
SUBJECT: Corporation Counsel – Change to Table of Organization

Introduction:

The Assistant Corporation Counsel assists Corporation Counsel in advising and representing the county in all civil, administrative and regulatory matters; guardianships for county hospital patients and certain juvenile matters; assists in administering the child support enforcement program. The Assistant Corporation Counsel represents the public in mental health proceedings (including protective placements and guardianships) child abuse and neglect cases in juvenile court and involuntary termination of parental rights cases.

The current Table of Organization for the Corporation Counsel Department has one fulltime Assistant Corporation Counsel and two part-time Assistant Corporation Counsel. Due to a recent resignation of one part-time Assistant Corporation Counsel, the Department has reviewed their current structure and is requesting to eliminate the two part-time Assistant Corporation Counsel and create one full-time Assistant Corporation Counsel which would result in two (2) Fulltime Assistant Corporation Counsel. The Change in Table of Organization will allow complete accountability for the case load as well as ease of scheduling of court hearings for the court system if one attorney is handling the caseload.

Recommendation:

The Human Resources Department is in support of the Departments request to change their Table of Organization which will result no fiscal impact.

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF [\$Principal Amount] GENERAL OBLIGATION
PROMISSORY NOTES, SERIES 2010A

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating [\$Principal Amount] for public purposes, including paying the costs of all or a portion of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, consisting of:

(a) \$593,200 for the purpose of paying the cost of building system upgrades, courthouse complex wiring infrastructure upgrades and solar hot water project;

(b) [\$3,440,000] for the purpose of paying the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S";

(c) \$10,700,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio - Phase II; and

(d) \$881,800 for the purpose of paying the costs of installing, configuring and implementing a law records management system;

(collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of [\$Principal Amount] Brown County, Wisconsin, General Obligation Promissory Notes, Series 2010A (the "Series 2010A Notes"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June __, 2010 (the "Preliminary Official Statement") describing the Series 2010A Notes and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010A Notes (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010A Notes were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 16, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that [Purchaser] (hereinafter referred to as the "Purchaser"), bidding the price of \$ _____ (\$Principal Amount).00 principal amount of the Series 2010A Notes, plus premium of \$ _____, plus accrued interest from July 1, 2010 to July 7, 2010 of \$ _____, less underwriter's discount of \$ _____) for the entire issue of Series 2010A Notes (the "Purchase Price"), to bear interest at the rates shown herein for Series 2010A Notes maturing on November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its General Obligation Promissory Notes in the amount of [\$Principal Amount] for the Public Purpose and to refund the Prior Obligations.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

"Act" shall mean Chapter 67 of the Wisconsin Statutes, as amended;

"Bond Registrar" shall mean the Fiscal Agent;

"Code" shall mean the Internal Revenue Code of 1986, as amended;

"County" shall mean Brown County, Wisconsin;

"Dated Date" shall mean July 1, 2010;

"Debt Service Fund Account" shall mean the Debt Service Fund Account of the County, which shall be the "special redemption fund" as such term is defined in the Act;

"Fiscal Agency Agreement" shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

"Fiscal Agent" shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

"Governing Body" shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

"Public Purpose" shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$ _____ ([\$Principal Amount].00 principal amount of the Series 2010A Notes, plus premium of \$ _____, plus accrued interest from July 1, 2010 to July 7, 2010 of \$ _____, less underwriter's discount of \$ _____);

"Purchaser" shall mean [Purchaser];

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2010A Notes" shall mean the County's [\$Principal Amount] General Obligation Promissory Notes, Series 2010A.

Section 2. Authorization of the Series 2010A Notes. For the purpose of financing the Public Purpose and refunding the Prior Obligations, there shall be borrowed on the full faith and credit of the County the sum of [\$Principal Amount]; and fully registered general obligation promissory notes of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010A Notes. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, general obligation promissory notes in the aggregate principal amount of [\$Principal Amount] for the Purchase Price.

Section 4. Terms of the Series 2010A Notes. The Series 2010A Notes shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010A Notes shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2011 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		

The Series 2010A Notes are not subject to call and prior redemption.

Section 5. Form, Execution, Registration and Payment of the Series 2010A Notes. The Series 2010A Notes shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010A Notes shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010A Notes shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010A Notes shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010A Notes will be payable upon presentation and surrender of the Series 2010A Notes to the Fiscal Agent. Payment of principal on the Series 2010A Notes (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010A Note who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010A Notes herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010A Notes.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010A Notes as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2010 in the amount of \$ _____, being the sum of:

- \$ for interest due on May 1, 2011;
- \$ for principal due on November 1, 2011; and
- \$ for interest due on November 1, 2011.

- (b) Levy for the year 2011 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2012;
 - \$ _____ for principal due on November 1, 2012; and
 - \$ _____ for interest due on November 1, 2012.
- (c) Levy for the year 2012 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2013;
 - \$ _____ for principal due on November 1, 2013; and
 - \$ _____ for interest due on November 1, 2013.
- (d) Levy for the year 2013 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2014;
 - \$ _____ for principal due on November 1, 2014; and
 - \$ _____ for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2015;
 - \$ _____ for principal due on November 1, 2015; and
 - \$ _____ for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2016;
 - \$ _____ for principal due on November 1, 2016; and
 - \$ _____ for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2017;
 - \$ _____ for principal due on November 1, 2017; and
 - \$ _____ for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2018;
 - \$ _____ for principal due on November 1, 2018; and
 - \$ _____ for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$ _____, being the sum of:
- \$ _____ for interest due on May 1, 2019;
 - \$ _____ for principal due on November 1, 2019; and
 - \$ _____ for interest due on November 1, 2019.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010A Notes, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010A Notes may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010A Notes when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$ _____ are hereby appropriated to the Debt Service Fund Account for the Series 2010A Notes created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2010A Notes on November 1, 2010.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for [\$Principal Amount] General Obligation Promissory Notes, Series 2010A" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010A Notes is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010A Notes; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010A Notes when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010A Notes when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010A Notes were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010A Notes until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010A Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010A Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010A Notes as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010A Notes have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no

purpose other than the prompt payment of principal of and interest on the Series 2010A Notes as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010A Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010A Notes are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010A Notes. The terms, conditions and provisions of the Series 2010A Notes are, in all respects, authorized and approved. The Series 2010A Notes shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June __, 2010 and the Official Statement dated June 16, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010A Notes to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Notes. The Series 2010A Notes shall be transferable as follows:

(a) Each maturity of Series 2010A Notes will be issued as a single Note in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010A Notes. During the term of the Series 2010A Notes, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010A Notes (a "Beneficial Owner") shall receive Note certificates representing their respective interest in the Series 2010A Notes except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010A Notes will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010A Notes until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Note certificates to the Beneficial Owners of the Series 2010A Notes or their nominees. Note certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2010A Notes, the registered Series 2010A Noteowner may make a notation of such redemption on the panel of the

Series 2010A Note, stating the amount so redeemed, or may return the Series 2010A Note to the County for exchange for a new Series 2010A Note in a proper principal amount. Such notation, if made by the Series 2010A Noteowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010A Note outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010A Notes to the purchasers thereof on the delivery date, such purchasers shall deposit the Note certificates representing all of the Series 2010A Notes with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010A Notes, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2010A Notes will receive, hold or deliver any Note certificates as long as the Securities Depository holds the Series 2010A Notes immobilized from circulation.

(d) The Series 2010A Notes may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010A Notes shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010A Notes and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010A Noteowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010A Notes.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010A Notes.

Section 12. Compliance with Federal Tax Laws.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010A Notes and their ownership, management and use will not cause the Series 2010A Notes to be

"private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Series 2010A Notes.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010A Notes, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2010A Notes and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010A Notes are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010A Note proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010A Notes and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2010A Notes and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If, for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010A Notes have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010A Notes due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010A Note to its maturity or, at the County's option, if said Series 2010A Note is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010A Note at maturity, or at the County's option, if said Series 2010A Note is prepayable, at its earliest redemption date, with the premium required for such redemption,

if any, provided that notice of the redemption of all prepayable Series 2010A Notes on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010A Notes, and after issuance of any of the Series 2010A Notes no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010A Notes have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010A Notes shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010A Notes. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010A Notes), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010A Notes.

Section 18. Bank Qualified. The Series 2010A Notes are hereby designated as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Code.

Section 19. Amendment to Resolution. After the issuance of any of the Series 2010A Notes, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2010A Notes have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2010A Notes, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not

less than two-thirds (2/3) of the principal amount of the Series 2010A Notes then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010A Note issued hereunder, or a reduction in the rate of interest on any Series 2010A Note, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010A Notes may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2010A Note to which the change is applicable.

Section 20. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010A Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010A Notes.

Section 21. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 22. Section 893.77 Notice. Notice of sale of the Notes, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Municipal Bond Insurance. If the purchaser of the Series 2010A Notes obtains municipal bond insurance with respect to the Series 2010A Notes, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2010A Notes by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010A Note provided herein.

Section 24. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in County Ordinance number _____.

Adopted: June 16, 2010.

Approved by:

Thomas J. Hinz
Brown County Executive

Date Signed: _____

[Signature Page of Resolution]
Brown County, Wisconsin
General Obligation Promissory Notes, Series 2010A

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B
SUMMARY OF BIDS

[See Attached]

EXHIBIT C

EXHIBIT D

FORM OF SERIES 2010A NOTE

REGISTERED
NO. R-_____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$ _____

BROWN COUNTY, WISCONSIN, GENERAL OBLIGATION PROMISSORY NOTE, SERIES 2010A

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____ %	November 1, _____	July 1, 2010	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010A Note is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

The Notes are not subject to call and prior redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010A Note with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010A Note shall be payable only upon presentation and surrender of this Series 2010A Note to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010A Note is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010A Note is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010A Note together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010A Note of the same

aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2010A Note is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010A Notes are issuable solely as negotiable, fully registered Series 2010A Notes without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010A Note is one of an issue aggregating [\$Principal Amount] issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, consisting of:

(a) \$593,200 for the purpose of paying the cost of building system upgrades, courthouse complex wiring infrastructure upgrades and solar hot water project;

(b) [\$3,440,000] for the purpose of paying the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S";

(c) \$10,700,000 for the purpose of paying the costs of upgrading the emergency communications (911) system, including CAD upgrade and Radio - Phase II; and

(d) \$881,800 for the purpose of paying the costs of installing, configuring and implementing a law records management system;

(collectively, the "Public Purpose"). This Series 2010A Note is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on June 16, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010A Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010A Note and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010A Note, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010A Note to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By:

Guy Zima, Chairperson

Attest:

Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2010A Note and all rights thereunder, hereby irrevocably constituting and appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2010A Note on the books kept for the registration thereof with full power of substitution in the premises.

Dated: _____.

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Series 2010A Note in every particular without alteration or enlargement or any change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

[Principal Amount]
Brown County, Wisconsin
General Obligation Promissory Notes, Series 2010A

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into the 7th day of July, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of _____ DOLLARS ([Principal Amount]) pursuant to Section 67.12(12), Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2010 and June 16, 2010 and has authorized the issuance and sale of [Principal Amount] principal amount of General Obligation Promissory Notes to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "General Obligation Promissory Notes, Series 2010A"; shall be dated July 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011		
2012		
2013		
2014		
2015		
2016		
2017		
2018		
2019		

Interest shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

[Reserved]

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to

statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Guy Zima, Chairperson

By: _____
Darlene K. Marcelle, County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

**[\$Principal Amount]
Brown County, Wisconsin
General Obligation Promissory Notes, Series 2010A**

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$325
Annual Fee: \$350

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On June 16, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its [\$Principal Amount] General Obligation Promissory Notes, Series 2010A.

The closing for the above-referenced Notes will be held on or about July 7, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said Notes are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: June _____, 2010.

Darlene K. Marcelle
County Clerk

BROWN COUNTY, WISCONSIN

RESOLUTION AUTHORIZING THE ISSUANCE AND
SALE OF [\$Principal Amount] TAXABLE GENERAL
OBLIGATION CORPORATE PURPOSE BONDS, SERIES
2010B (BUILD AMERICA BONDS – DIRECT PAYMENT)

WHEREAS, Brown County, Wisconsin (the "County"), is in need of funds aggregating [\$Principal Amount] for public purposes, including paying the costs of all or a portion of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, including paying a portion of the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S" (collectively, the "Public Purpose"); and

WHEREAS, the Director of Administration of the County and the County's financial advisor, Public Financial Management, Inc., have caused fair and appropriate notice to be given of the sale of [\$Principal Amount] Brown County, Wisconsin, Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) (the "Series 2010B Bonds"), which action is hereby in all respects ratified and confirmed; and

WHEREAS, pursuant to Chapter 67 of the Wisconsin Statutes, as amended, the County is authorized to issue general obligation corporate purpose bonds of the County for the Public Purpose; and

WHEREAS, the County has prepared and distributed a Preliminary Official Statement dated June __, 2010 (the "Preliminary Official Statement") describing the Series 2010B Bonds and the security therefor; and

WHEREAS, in accordance with the Official Notice of Sale for the Series 2010B Bonds (the "Official Notice of Sale"), a copy of which is attached hereto as Exhibit A, written bids for the sale of the Series 2010B Bonds were received and delivered to the County Board of Supervisors (the "Governing Body") at its meeting on June 16, 2010; and

WHEREAS, sealed bid proposals were received as summarized in Exhibit B attached hereto; and

WHEREAS, the Governing Body has considered all of the bids received and hereby finds and determines that [Purchaser] (hereinafter referred to as the "Purchaser"), bidding the price of \$ _____ ([Principal Amount].00 principal amount of the Series 2010B Bonds, less original issue discount of \$ _____, plus accrued interest from July 1, 2010 to July 7, 2010 of \$ _____, less underwriter's discount of \$ _____) for the entire issue of Series 2010B Bonds (the "Purchase Price"), to bear interest at the rates shown herein for Series 2010B Bonds maturing on

November 1 in the respective years stated herein, was the most advantageous bid in accordance with the Official Notice of Sale, which bid is attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, the Governing Body hereby finds that the Purchaser is responsible and that its bid complies with all terms of the Official Notice of Sale; and

WHEREAS, although the Series 2010B Bonds would qualify for tax-exempt status under the Internal Revenue Code of 1986, as amended, the Governing Body has determined to issue the Series 2010B Bonds as taxable bonds which qualify as Build America Bonds (Direct Pay) under Section 54AA of the Internal Revenue Code and Notice 2010-26 issued by the Internal Revenue Service with respect thereto; and

WHEREAS, it is now expedient and necessary for the County to issue and sell its Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) in the amount of [\$Principal Amount] for the Public Purpose.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by implication requires otherwise:

“Act” shall mean Chapter 67 of the Wisconsin Statutes, as amended;

“Bond Registrar” shall mean the Fiscal Agent;

“Code” shall mean the Internal Revenue Code of 1986, as amended;

“County” shall mean Brown County, Wisconsin;

“Dated Date” shall mean July 1, 2010;

“Debt Service Fund Account” shall mean the Debt Service Fund Account of the County, which shall be the “special redemption fund” as such term is defined in the Act;

“Fiscal Agency Agreement” shall mean the agreement between the County and the Fiscal Agent, a copy of which is attached hereto as Exhibit E;

“Fiscal Agent” shall mean Associated Trust Company, National Association, Green Bay Wisconsin;

“Governing Body” shall mean the County Board of Supervisors of the County, or such other body as may hereafter be the chief legislative body of the County;

“Public Purpose” shall mean the public purpose described in the preamble to this Resolution;

"Purchase Price" shall mean \$ _____ ([\$Principal Amount].00 principal amount of the Series 2010B Bonds, less original issue discount of \$ _____, plus accrued interest from July 1, 2010 to July 7, 2010 of \$ _____, less underwriter's discount of \$ _____);

"Purchaser" shall mean [Purchaser];

"Record Date" shall mean the close of business on the 15th day of the calendar month next preceding any principal or interest payment date;

"Securities Depository" shall mean The Depository Trust Company, New York, New York, or its nominee; and

"Series 2010B Bonds" shall mean the County's [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment).

Section 2. Authorization of the Series 2010B Bonds. For the purpose of financing the Public Purpose, there shall be borrowed on the full faith and credit of the County the sum of [\$Principal Amount]; and fully registered Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) of the County are authorized to be issued in evidence thereof.

Section 3. Sale of the Series 2010B Bonds. To evidence such indebtedness, the Chairperson and County Clerk of the County are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment) in the aggregate principal amount of [\$Principal Amount] for the Purchase Price.

Section 4. Terms of the Series 2010B Bonds. The Series 2010B Bonds shall be designated "Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment)"; shall be dated the Dated Date; shall be numbered R-1 and upward; shall bear interest as shown on the Maturity Schedule below; shall be issued in denominations of \$5,000 or any integral multiple thereof; and shall mature on November 1 in the years and in the amounts as set forth below. Interest on the Series 2010B Bonds shall accrue from the Dated Date on a 30-day month, 360-day year basis, and shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		

The Series 2010B Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

If the Series 2010B Bonds are in book-entry-only form, and less than all of a particular maturity of the Series 2010B Bonds is to be redeemed, selection of the beneficial owners of the Series 2010B Bonds affected thereby shall be made solely by the Securities Depository and its direct and indirect participants in accordance with their then-prevailing rules. If the Series 2010B Bonds are not in book-entry-only form, and less than all of a particular maturity of the Series 2010B Bonds is to be redeemed, selection shall be by lot.

So long as the Series 2010B Bonds are in book-entry-only form, notice of the redemption of any of the Series 2010B Bonds shall be sent to the Securities Depository, in the manner required by the Securities Depository, not less than 30 and not more than 60 days prior to the proposed redemption date. A notice of redemption may be revoked by sending notice to the Securities Depository, in the manner required by the Securities Depository, not less than 15 days prior to the proposed redemption date. If the Series 2010B Bonds are not in book-entry-only form, (i) a notice of the redemption of any of the Series 2010B Bonds shall be mailed, postage prepaid, not less than 30 and not more than 60 days before the redemption date to the registered owners of any Series 2010B Bonds to be redeemed (provided, however, that failure to give any such notice by mail or any defect therein shall not affect the validity of any proceedings for the redemption of the Series 2010B Bonds if notice thereof has been published at least once not less than 30 and not more than 45 days prior to the date of redemption in a financial journal or newspaper published or circulated in New York, New York), and (ii) a notice of redemption may be revoked by the mailing of a notice, postage prepaid, not less than 15 days prior to the proposed redemption date to the registered owners of any Series 2010B Bonds which were to have been redeemed (provided, however, that failure to mail any such notice shall not affect the validity of such revocation if notice thereof has been published at least once not less than 15 days prior to the proposed redemption date in a financial journal or newspaper published or circulated in New York, New York).

Interest on any Series 2010B Bond so called for prior redemption shall cease to accrue on the redemption date, provided that payment thereof has been duly made or provided for.

Section 5. Form, Execution, Registration and Payment of the Series 2010B Bonds. The Series 2010B Bonds shall be issued as registered obligations in substantially the form attached hereto as Exhibit A and incorporated herein by this reference.

The Series 2010B Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson and County Clerk (except that one of the foregoing signatures shall be manual), and shall be sealed with its official or corporate seal, if any.

The principal of, premium, if any, and interest on the Series 2010B Bonds shall be paid by the Fiscal Agent.

Both the principal of and interest on the Series 2010B Bonds shall be payable in lawful money of the United States of America by the Fiscal Agent. Payment of principal of the final maturity on the Series 2010B Bonds will be payable upon presentation and surrender of the Series 2010B Bonds to the Fiscal Agent. Payment of principal on the Series 2010B Bonds (except the final maturity) and each installment of interest shall be made to the registered owner of each Series 2010B Bond who shall appear on the registration books of the County, maintained by the Bond Registrar, on the Record Date and shall be paid by check or draft by the Fiscal Agent and mailed to such registered owner at the address appearing on such registration books or at such other address may be furnished in writing to such registered owner to the Bond Registrar.

Section 6. Construction Fund. The sale proceeds of the Series 2010B Bonds herein provided for (other than any premium and accrued interest paid at the time of delivery which must be paid into the Debt Service Fund Account created below) shall be segregated in a special fund upon receipt and shall be used solely for the purposes for which borrowed or for the payment of the principal of and interest on the Series 2010B Bonds.

Section 7. Tax Levy. In order to provide for the collection of a direct annual tax sufficient in amount to pay and for the express purpose of paying the interest on the Series 2010B Bonds as it falls due and also to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property in the County, in addition to all other taxes, a nonrepealable, direct, annual tax in an amount sufficient for that purpose. This tax shall be from year to year carried into the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time. Said tax is to be for the following years and in the following minimum amounts:

(a) Levy for the year 2010 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2011;
\$ for interest due on November 1, 2011.

(b) Levy for the year 2011 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2012;
\$ for interest due on November 1, 2012.

- (c) Levy for the year 2012 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2013;
 - \$ for interest due on November 1, 2013.
- (d) Levy for the year 2013 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2014;
 - \$ for interest due on November 1, 2014.
- (e) Levy for the year 2014 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2015;
 - \$ for interest due on November 1, 2015.
- (f) Levy for the year 2015 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2016;
 - \$ for interest due on November 1, 2016.
- (g) Levy for the year 2016 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2017;
 - \$ for interest due on November 1, 2017.
- (h) Levy for the year 2017 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2018;
 - \$ for interest due on November 1, 2018.
- (i) Levy for the year 2018 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2019;
 - \$ for interest due on November 1, 2019.
- (j) Levy for the year 2019 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2020;
 - \$ for principal due on November 1, 2020; and
 - \$ for interest due on November 1, 2020.
- (k) Levy for the year 2020 in the amount of \$ _____, being the sum of:
- \$ for interest due on May 1, 2021;
 - \$ for principal due on November 1, 2021; and
 - \$ for interest due on November 1, 2021.

(l) Levy for the year 2021 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2022;
\$ for principal due on November 1, 2022; and
\$ for interest due on November 1, 2022.

(m) Levy for the year 2022 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2023;
\$ for principal due on November 1, 2023; and
\$ for interest due on November 1, 2023.

(n) Levy for the year 2023 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2024;
\$ for principal due on November 1, 2024; and
\$ for interest due on November 1, 2024.

(o) Levy for the year 2024 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2025;
\$ for principal due on November 1, 2025; and
\$ for interest due on November 1, 2025.

(p) Levy for the year 2025 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2026;
\$ for principal due on November 1, 2026; and
\$ for interest due on November 1, 2026.

(q) Levy for the year 2026 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2027;
\$ for principal due on November 1, 2027; and
\$ for interest due on November 1, 2027.

(r) Levy for the year 2027 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2028;
\$ for principal due on November 1, 2028; and
\$ for interest due on November 1, 2028.

(s) Levy for the year 2028 in the amount of \$ _____, being the sum of:

\$ for interest due on May 1, 2029;
\$ for principal due on November 1, 2029; and
\$ for interest due on November 1, 2029.

The County shall be and continue without power to repeal such levies or obstruct the collection of said taxes until all such payments have been made or provided for. After the issuance of the Series 2010B Bonds, said taxes shall be carried into the tax rolls of the County and collected as other taxes are collected, provided that the amount of tax carried into said tax rolls with respect to the Series 2010B Bonds may be reduced by the amount of any surplus money in the Debt Service Fund Account created pursuant to Section 8 hereof.

If there shall be insufficient funds from the tax levy to pay the principal of or interest on the Series 2010B Bonds when due, the said principal or interest shall be paid from other funds of the County on hand, said amounts to be returned when said taxes have been collected.

Debt service funds on hand in the amount of \$_____ are hereby appropriated to the Debt Service Fund Account for the Bonds created below. Said sum shall be irrevocably deposited in said Debt Service Fund Account and shall be used solely to pay interest on the Series 2010B Bonds on November 1, 2010.

Section 8. Debt Service Fund Account. Within the debt service fund previously established within the treasury of the County, there be and there hereby is established a separate and distinct fund account designated as the "Debt Service Fund Account for [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment)" (hereinafter referred to as the "Debt Service Fund Account"), and such fund shall be maintained until the indebtedness evidenced by the Series 2010B Bonds is fully paid or otherwise extinguished. There shall be deposited in such Debt Service Fund (i) all accrued interest received by the County at the time of delivery of and payment for the Series 2010B Bonds; (ii) the taxes herein levied for the specific purpose of meeting principal of and interest on the Series 2010B Bonds when due; (iii) such other sums as may be necessary at any time to pay principal of and interest on the Series 2010B Bonds when due; and (iv) such further deposits as may be required by Section 67.11 of the Wisconsin Statutes, including without limitation the premium for which the Series 2010B Bonds were sold above par value.

No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Series 2010B Bonds until all such principal and interest has been paid in full and cancelled; provided (i) the funds to provide for each payment of principal of and interest on the Series 2010B Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Series 2010B Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Series 2010B Bonds as permitted by and subject to Section 67.11(2)(a) of the Wisconsin Statutes in interest-bearing obligations of the United States of America, in other obligations of the County or in other investments permitted by law, which investments shall continue as a part of the Debt Service Fund Account.

When all of the Series 2010B Bonds have been paid in full and cancelled, and all permitted investments disposed of, any money remaining in the Debt Service Fund Account shall be deposited in the general fund of the County, unless the Governing Body directs otherwise.

Section 9. Deposits and Investments. The Debt Service Fund Account shall be kept apart from moneys in the other funds and accounts of the County and the same shall be used for no purpose other than the prompt payment of principal of and interest on the Series 2010B Bonds as the same becomes due and payable. All moneys therein shall be deposited in special and segregated accounts in a public depository selected under Chapter 34 of the Wisconsin Statutes and may be temporarily invested until needed in legal investments subject to the provisions of Sections 66.0603(1m) and 67.10(3) of the Wisconsin Statutes. All income derived from such investments shall be regarded as revenues of the County. No such investment shall be in such a manner as would cause the Series 2010B Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

The Chairperson shall, on the basis of the facts, estimates and circumstances in existence on the date of closing, make such certifications as are necessary to permit the conclusion that the Series 2010B Bonds are not "arbitrage bonds" under Section 148 of the Code or the Regulations of the Commissioner of Internal Revenue thereunder.

Section 10. Sale of Series 2010B Bonds. The terms, conditions and provisions of the Series 2010B Bonds are, in all respects, authorized and approved. The Series 2010B Bonds shall be sold and delivered to the Purchaser in the manner, at the Purchase Price, and pursuant to the terms and conditions set forth in the Official Notice of Sale.

The preparation of the Preliminary Official Statement dated June __, 2010 and the Official Statement dated June 16, 2010, are hereby approved. The Preliminary Official Statement is "deemed final" as of its date, except for omissions or subsequent modifications permitted under Rule 15c2-12 of the Securities and Exchange Commission. The Chairperson and County Clerk of the County are authorized and directed to do any and all acts necessary to conclude delivery of the Series 2010B Bonds to the Purchaser, as soon after adoption of this Resolution as is convenient.

Section 11. Book-Entry-Only Bonds. The Series 2010B Bonds shall be transferable as follows:

(a) Each maturity of Series 2010B Bonds will be issued as a single Bond in the name of the Securities Depository, or its nominee, which will act as depository for the Series 2010B Bonds. During the term of the Series 2010B Bonds, ownership and subsequent transfers of ownership will be reflected by book entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book entry transfers (collectively, the "Participants"). No person for whom a Participant has an interest in Series 2010B Bonds (a "Beneficial Owner") shall receive Bond certificates representing their respective interest in the Series 2010B Bonds except in the event that the Securities Depository or the County shall determine, at its option, to terminate the book-entry system described in this section. Payment of principal of, and interest on, the Series 2010B Bonds will be made by the Fiscal Agent to the Securities Depository which will in turn remit such payment of principal and interest to its Participants which will in turn remit such principal and interest to the Beneficial Owners of the Series 2010B Bonds until and unless the Securities Depository or the County elect to terminate the book entry system, whereupon the County shall deliver Bond certificates to the Beneficial Owners of the Series 2010B Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

(b) Upon the reduction of the principal amount of any maturity of Series 2010B Bonds, the registered Series 2010B Bondowner may make a notation of such redemption on the panel of the Series 2010B Bond, stating the amount so redeemed, or may return the Series 2010B Bond to the County for exchange for a new Series 2010B Bond in a proper principal amount. Such notation, if made by the Series 2010B Bondowner, may be made for reference only, and may not be relied upon by any other person as being in any way determinative of the principal amount of such Series 2010B Bond outstanding, unless the Bond Registrar initialed the notation on the panel.

(c) Immediately upon delivery of the Series 2010B Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the Bond certificates representing all of the Series 2010B Bonds with the Securities Depository. The Securities Depository, or its nominee, will be the sole owner of the Series 2010B Bonds, and no investor or other party purchasing, selling or otherwise transferring ownership of any Series 2010B Bonds will receive, hold or deliver any Bond certificates as long as the Securities Depository holds the Series 2010B Bonds immobilized from circulation.

(d) The Series 2010B Bonds may not be transferred or exchanged except:

(1) To any successor of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below, provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(2) To a Substitute Depository designated by or acceptable to the County upon (a) the determination by the Securities Depository that the Series 2010B Bonds shall no longer be eligible for depository services or (b) a determination by the County that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subsection (1) above; or

(3) To those persons to whom transfer is requested in written transfer instructions in the event that:

(i) The Securities Depository shall resign or discontinue its services for the Series 2010B Bonds and, only if the County is unable to locate a qualified successor within two months following the resignation or determination of noneligibility, or

(ii) Upon a determination by the County that the continuation of the book entry system described herein, which precludes the issuance of certificates to any Series 2010B Bondowner other than the Securities Depository (or its nominee) is no longer in the best interest of the Beneficial Owners of the Series 2010B Bonds.

(e) The Depository Trust Company, New York, New York, is hereby appointed the Securities Depository for the Series 2010B Bonds.

Section 12. Compliance with Federal Tax Laws; Build America Bond Status; and Recovery Zone Economic Development Bond Status.

(a) The County represents and covenants that the Public Purpose financed by the Series 2010B Bonds and their ownership, management and use will not cause the Series 2010B Bonds to be "private activity bonds" within the meaning of Section 141 of the Code, and the County shall comply with the provisions of the Code to the extent necessary to maintain the direct federal tax subsidy on the interest on the Series 2010B Bonds.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Series 2010B Bonds, provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Series 2010B Bonds and the laws of Wisconsin, and to the extent there is a reasonable period of time in which to comply.

(c) The County hereby makes an irrevocable election to have Section 54AA(d) of the Internal Revenue Code apply to the Series 2010B Bonds maturing November 1, ____, ____, and ____, and to take all action so that such portion of the Series 2010B Bonds qualify as "Build America Bonds (Direct Pay)" as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder.

(d) The County hereby makes an irrevocable election to have Section 1400U-2 of the Internal Revenue Code apply to the Series 2010B Bonds maturing November 1, ____, ____, and ____, and to take all action so that such portion of the Series 2010B Bonds qualify as Recovery Zone Economic Development Bonds (Direct Payment) as such term is defined in Notice 2009-26 issued by the Internal Revenue Service thereunder

Section 13. Rebate Fund. If necessary, the County shall establish and maintain, so long as the Series 2010B Bonds are outstanding, a separate account to be known as the "Rebate Fund" for the purpose of complying with the rebate requirements of Section 148(f) of the Code. The Rebate Fund is for the sole purpose of paying rebate to the United States of America, if any, on amounts of Series 2010B Bond proceeds held by the County. The County hereby covenants and agrees that it shall pay from the Rebate Fund the rebate amounts as determined herein to the United States of America.

The County may engage the services of accountants, attorneys, or other consultants necessary to assist it in determining rebate amounts. Amounts held in the Rebate Fund and the investment income therefrom are not pledged as security for the Series 2010B Bonds and may only be used to pay amounts to the United States. The County shall maintain or cause to be maintained records of such determinations until six (6) years after payment in full of the Series 2010B Bonds and shall make such records available upon reasonable request therefor.

The County anticipates that it will qualify for the construction expenditure exemption from the rebate requirements of the Code. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds, shall provide an appropriate certificate of the County as of the Closing, for inclusion in the transcript of proceedings, with respect to said exemption from the rebate requirements, and said County Clerk or other officer is hereby authorized to make any election on behalf of the County in order to comply with the rebate requirements of the Code. If,

for any reason, the County did not qualify for any exemption from the rebate requirements of the Code, the County covenants that it would take all necessary steps to comply with such requirements.

Section 14. Defeasance. When all Series 2010B Bonds have been discharged, all pledges, covenants and other rights granted to the owners thereof by this Resolution shall cease. The County may discharge all Series 2010B Bonds due on any date by irrevocably depositing in escrow with a suitable bank or trust company a sum of cash and/or bonds or securities issued or guaranteed as to principal and interest of the U.S. Government, or of a commission, board or other instrumentality of the U.S. Government ("Government Obligations"), or of securities wholly and irrevocably secured as to principal and interest by Government Obligations and rated in the highest rating category of a nationally recognized rating service, maturing on the dates and bearing interest at the rates required to provide funds sufficient to pay when due the interest to accrue on each of said Series 2010B Bond to its maturity or, at the County's option, if said Series 2010B Bond is prepayable to any prior date upon which it may be called for redemption, and to pay and redeem the principal amount of each such Series 2010B Bond at maturity, or at the County's option, if said Series 2010B Bond is prepayable, at its earliest redemption date, with the premium required for such redemption, if any, provided that notice of the redemption of all prepayable Series 2010B Bonds on such date has been duly given or provided for.

Section 15. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the County and the owner or owners of the Series 2010B Bonds, and after issuance of any of the Series 2010B Bonds no change or alteration of any kind in the provisions of this Resolution may be made, except as provided in Section 19 hereof, until all of the Series 2010B Bonds have been paid in full as to both principal and interest. The owner or owners of any of the Series 2010B Bonds shall have the right in addition to all other rights, by mandamus or other suit or action in any court of competent jurisdiction, to enforce such owner's or owners' rights against the County, the Governing Body thereof, and any and all officers and agents thereof including, but without limitation, the right to require the County, its Governing Body and any other authorized body, to fix and collect rates and charges fully adequate to carry out all of the provisions and agreements contained in this Resolution.

Section 16. General Authorizations. The Chairperson, County Clerk, Treasurer and Controller of the County and the appropriate deputies and officials of the County in accordance with their assigned responsibilities are hereby each authorized to execute, deliver, publish, file and record such other documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to accomplish the purposes of this Resolution and to comply with and perform the obligations of the County under the Series 2010B Bonds. The execution or written approval of any document by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County herein authorized shall be conclusive evidence of the approval by the County of such document in accordance with the terms hereof.

In the event that said officers shall be unable by reason of death, disability, absence or vacancy of office to perform in timely fashion any of the duties specified herein (such as the execution of Series 2010B Bonds), such duties shall be performed by the officer or official succeeding to such duties in accordance with law and the rules of the County.

Any actions taken by the Chairperson, County Clerk, Treasurer, Director of Administration or Finance Director of the County consistent with this Resolution are hereby ratified and confirmed.

Section 17. Employment of Counsel. The County hereby employs the law firm of Whyte Hirschboeck Dudek S.C., Milwaukee, Wisconsin, pursuant to Section 67.10(7) of the Wisconsin Statutes, and directs the County Clerk of the County to certify to such law firm a copy of all proceedings preliminary to the issuance of the Series 2010B Bonds.

Section 18. Amendment to Resolution. After the issuance of any of the Series 2010B Bonds, no change or alteration of any kind in the provisions of this Resolution may be made until all of the Series 2010B Bonds have been paid in full as to both principal and interest, or discharged as herein provided, except: (a) the County may, from time to time, amend this Resolution without the consent of any of the owners of the Series 2010B Bonds, but only to cure any ambiguity, administrative conflict, formal defect, or omission or procedural inconsistency of this Resolution; and (b) this Resolution may be amended, in any respect, with a written consent of the owners of not less than two-thirds (2/3) of the principal amount of the Series 2010B Bonds then outstanding; provided, however, that no amendment shall permit any change in the pledge of tax revenues of the County or the maturity of any Series 2010B Bond issued hereunder, or a reduction in the rate of interest on any Series 2010B Bond, or in the amount of the principal obligation thereof, or in the amount of the redemption premium payable in the case of redemption thereof, or change the terms upon which the Series 2010B Bonds may be redeemed or make any other modification in the terms of the payment of such principal or interest without the written consent of the owner of each such Series 2010B Bond to which the change is applicable.

Section 19. Illegal or Invalid Provisions. In case any one or more of the provisions of this Resolution or any of the Series 2010B Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution or of the Series 2010B Bonds.

Section 20. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by Associated Trust Company, National Association, Green Bay, Wisconsin, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Fiscal Agency Agreement between the County and the Fiscal Agent shall be substantially in the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 21. Municipal Bond Insurance. If the purchaser of the Series 2010B Bonds obtains municipal bond insurance with respect to the Series 2010B Bonds, the Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk, including provisions regarding restrictions on investment of bond proceeds, the rights of the bond insurer in the event of default and payment of the Series 2010B Bonds by the bond insurer and notices to be given and information to be provided to the bond insurer. In addition, appropriate reference to the municipal bond insurance policy shall be made in the form of Series 2010B Bond provided herein.

Section 22. Section 893.77 Notice. Notice of sale of the Bonds, in the form attached hereto as Exhibit F, shall be published in the official newspaper of the County as a class 1 notice under Chapter 985 of the Wisconsin Statutes.

Section 23. Conflicting Resolutions. All ordinances, resolutions, or orders, or parts thereof heretofore enacted, adopted or entered, in conflict with the provisions of this Resolution, are hereby repealed and this Resolution shall be in effect from and after its passage.

Section 25. Waiver of Right of Reconsideration. The Supervisors adopting this Resolution hereby waive their right to reconsider this Resolution as provided in County Ordinance number _____.

Adopted: June 16, 2010.

Approved by:

Thomas J. Hinz
Brown County Executive

Date Signed: _____

[Signature Page of Resolution]
Brown County, Wisconsin

General Obligation Corporate Purpose Bonds, Series 2010B

EXHIBIT A

OFFICIAL NOTICE OF SALE

[See Appendix D of Preliminary Official Statement]

EXHIBIT B
SUMMARY OF BIDS

[See Attached]

EXHIBIT C

BID FORM

[See Attached]

EXHIBIT D

FORM OF SERIES 2010B BOND

REGISTERED
NO. R- _____

UNITED STATES OF AMERICA
STATE OF WISCONSIN

REGISTERED
\$ _____

BROWN COUNTY, WISCONSIN,
TAXABLE GENERAL OBLIGATION CORPORATE PURPOSE BOND, SERIES 2010B
(BUILD AMERICA BONDS – DIRECT PAYMENT)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>Principal Amount</u>	<u>CUSIP</u>
_____ %	November 1, _____	July 1, 2010	\$ _____	_____

FOR VALUE RECEIVED, Brown County, Wisconsin, promises to pay to Cede & Co., or registered assigns, the principal amount specified above on the maturity date specified above, together with interest thereon from the Dated Date or the most recent payment date to which interest has been paid, unless the date of registration of this Series 2010B Bond is after the 15th day of the calendar month immediately preceding an interest payment date, in which case interest will be paid from such interest payment date, at the rate per annum specified above, such interest being payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year.

The Bonds maturing November 1, 2020 and thereafter are subject to call and prior redemption on November 1, 2019 or any date thereafter, in whole or in part, from maturities selected by the County, and by lot within each maturity at par plus accrued interest to the date of redemption.

Both principal hereof and interest hereon are hereby made payable to the registered owner in lawful money of the United States of America by Associated Trust Company, National Association, Green Bay, Wisconsin the fiscal agent appointed by the County pursuant to the provisions of Section 67.10(2), Wisconsin Statutes, to act as bond registrar and paying agent (the "Bond Registrar"). For the prompt payment of this Series 2010B Bond with interest thereon as aforesaid, and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged. The principal of this Series 2010B Bond shall be payable only upon presentation and surrender of this Series 2010B Bond to the Fiscal Agent at the principal office of the Fiscal Agent. Interest hereon shall be payable by check or draft dated as of the applicable interest payment date and mailed from the office of the Bond Registrar to the person in whose name this Series 2010B Bond is registered at the close of business on the 15th day of the calendar month next preceding each interest payment date.

This Series 2010B Bond is transferable only upon the books of the County kept for that purpose by the at the office of the Bond Registrar, by the registered owner in person or his duly authorized attorney, upon surrender of this Series 2010B Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new Series 2010B Bond of the same aggregate principal amount, series and maturity shall be issued to the transferee in exchange therefor. The County may deem and treat the person in whose name this Series 2010B Bond is registered as the absolute owner hereof for the purpose of receiving payment of or on account of the principal or interest hereof and for all other purposes. The Series 2010B Bonds are issuable solely as negotiable, fully registered Series 2010B Bonds without coupons in authorized denominations of \$5,000 or any whole multiple thereof.

This Series 2010B Bond is one of an issue aggregating [\$Principal Amount] issued pursuant to the provisions of Chapter 67 of the Wisconsin Statutes, for public purposes, including paying all or a portion of the costs of the projects listed in the "INITIAL RESOLUTIONS AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$21,215,000 CORPORATE PURPOSE GENERAL OBLIGATION BONDS OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES" adopted by the County on April 20, 2010, including paying a portion of the cost of highway improvements including CTH "EA" (Cottage Road), CTH "GV", CTH "JJ", CTH "U", CTH "F", CTH "J" (Riverdale Drive), CTH "G" (Dickinson Road), and CTH "S" (collectively, the "Public Purpose").

This Series 2010B Bond is authorized by a resolution of the County Board of Supervisors of the County, duly adopted by said County Board of Supervisors at its meeting duly convened on March 20, 2010, which resolution is recorded in the official book of its minutes for said date.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Series 2010B Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Series 2010B Bond and others authorized simultaneously herewith, does not exceed any limitations imposed by law or the Constitution of the State of Wisconsin; and that the County has levied a direct, annual irrepealable tax sufficient to pay this Series 2010B Bond, together with interest thereon when and as payable.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the County Board of Supervisors of Brown County, Wisconsin, has caused this Series 2010B Bond to be signed on behalf of said County by its duly qualified and acting Chairperson and County Clerk, and its official or corporate seal to be impressed hereon, all as of the date of original issue specified above.

BROWN COUNTY, WISCONSIN

[SEAL]

By:

Guy Zima, Chairperson

Attest:

Darlene K. Marcelle, County Clerk

[FORM OF ASSIGNMENT]

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

(Please print or typewrite name and address,
including zip code, of Assignee)

(Please print or typewrite Social Security or
other identifying number of Assignee)

the within Series 2010B Bond and all rights thereunder, hereby irrevocably constituting and
appointing

(Please print or typewrite name of Attorney)

attorney to transfer said Series 2010B Bond on the books kept for the registration thereof with full
power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must
correspond with the name as it appears upon the
face of the within Series 2010B Bond in every
particular without alteration or enlargement or any
change whatever.

Signature(s) guaranteed by:

EXHIBIT E

FISCAL AGENCY AGREEMENT

[\$Principal Amount]
Brown County, Wisconsin
Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds - Direct Payment)

FISCAL AGENCY AGREEMENT

THIS AGREEMENT is made and entered into July 7, 2010, by and between Brown County, Wisconsin (the "County"), and Associated Trust Company, National Association, Green Bay, Wisconsin (the "Agent").

WITNESSETH:

WHEREAS, the County has authorized the borrowing of the sum of THIRTEEN MILLION FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$Principal Amount)) pursuant to Section 67.05, Wisconsin Statutes, and resolutions adopted by the County Board on April 20, 2010 and June 16, 2010, and has authorized the issuance and sale of [\$Principal Amount] principal amount of Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds - Direct Payment) to evidence such indebtedness (the "Obligations"). The Obligations shall be designated "Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds - Direct Payment)"; shall be dated July 1, 2010; shall bear interest at the rates set forth below; and shall mature on November 1 of each year, in the years and principal amounts as follows:

MATURITY SCHEDULE

<u>Maturity Date</u> <u>(November 1)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2020		
2021		
2022		
2023		
2024		
2025		
2026		
2027		
2028		
2029		

Interest shall be payable commencing on November 1, 2010 and semi-annually thereafter on May 1 and November 1 of each year until the principal of the Obligations is paid in full or discharged;

WHEREAS, the County is issuing the Obligations in registered form pursuant to Section 149 of the Internal Revenue Code of 1986, as amended, and any applicable income tax regulations; and,

WHEREAS, pursuant to the aforesaid resolution or resolutions and Section 67.10(2), Wisconsin Statutes, the County Board of the County has authorized the appointment of the Agent as Fiscal Agent of the County for the purpose of performing any or all of the following functions with respect to the Obligations: paying the principal of and interest on the Obligations; accounting for such payments; registering, authenticating, transferring, and canceling the Obligations; and maintaining a registration book in addition to other applicable responsibilities all in accordance with the provisions of Section 67.10(2), Wisconsin Statutes.

NOW, THEREFORE, the County and the Agent do hereby agree as follows:

APPOINTMENT

The Agent is hereby appointed Fiscal Agent of the County with respect to the Obligations for the purpose of performing such of the responsibilities stated in Section 67.10(2)(a), Wisconsin Statutes, as are delegated herein or as may be otherwise specifically delegated in writing to the Fiscal Agent by the County.

INVESTMENT RESPONSIBILITY

The Fiscal Agent shall not be under any obligation to invest funds held for the payment of interest or principal on the Obligations.

PAYMENTS

At least one (1) business day before each semi-annual interest payment date (commencing with the first interest payment date and continuing thereafter until the principal of and interest on the Obligations should have been fully paid or prepaid in accordance with their terms) the County agrees to and shall pay to the Fiscal Agent, in immediately available funds, a sum equal to the amount payable as principal of and the premium, if any, and interest on the Obligations on such semi-annual interest payment date. Said semi-annual interest and/or principal payment dates and amounts are set forth in Exhibit A which is attached hereto and incorporated herein by this reference.

CANCELLATION

In every case of the surrender of any Obligation for the purpose of payment, the Fiscal Agent shall cancel and destroy the same and deliver to the County a certificate regarding such cancellation, setting forth an accurate description of the Obligation, specifying its number, date, purpose, amount, rate of interest, and payment date and stating the date and amount of each payment of principal or interest thereon. The Fiscal Agent shall also cancel and destroy Obligations presented for transfer or exchange and deliver a certificate with respect to such transfer or exchange to the County. The Fiscal Agent shall be permitted to microfilm, or otherwise photocopy and record said canceled Obligations.

REGISTRATION BOOK

Fiscal Agent shall maintain in the name of the County a Registration Book containing the names and addresses of all registered owners of the Obligations. The Fiscal Agent shall keep confidential said information in accordance with applicable banking and governmental regulations.

INTEREST PAYMENT

Payment of each installment of interest shall be made to the registered owner who shall appear on the Registration Book at the close of business on the 15th day of the calendar month next preceding the interest payment date and shall be paid by check or draft of the Fiscal Agent mailed to such registered owner at his address as it appears in such Registration Book or at such other address as may be furnished in writing by such registered owner to the Fiscal Agent.

PAYMENT OF PRINCIPAL

Principal shall be paid to the registered owner of an Obligation upon surrender of the Obligation on or after its maturity or redemption date.

REDEMPTION NOTICE

In the event the County exercises its option to redeem the Obligations prior to maturity, as long as the Obligations are in book-entry-only form, the County shall direct the Fiscal Agent to give official notice of the redemption by mailing a notice by registered or certified mail, or overnight express delivery, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all the Obligations of a maturity are to be called for redemption, the Obligations of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Obligations called for redemption, CUSIP numbers, and the date of redemption. Any notice mailed as provided herein shall be conclusively presumed to have been duly given, whether or not the Depository receives the notice. The Obligations shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Obligations shall no longer be deemed to be outstanding.

UTILIZATION OF THE DEPOSITORY TRUST COMPANY

The Depository Trust Company's Book-Entry-Only system is to be utilized for the Obligations. The Fiscal Agent agrees to comply with the provisions of the Blanket Issuer Letter of Representation which has been executed and delivered to The Depository Trust Company by the County.

TRANSFER AND EXCHANGE OF OBLIGATIONS

The Fiscal Agent shall transfer Obligations upon presentation of a written assignment duly executed by the registered owner or by such owner's duly authorized legal representative. Upon such transfer, a new registered Obligation of authorized denomination or denominations in the same aggregate principal amount shall be issued to the transferee in exchange thereof, and the name of such transferee shall be entered as the new registered owner in the Registration Book. Upon request

of the registered owner, the Fiscal Agent shall exchange Obligations of the issue for a like aggregate principal amount of Obligations of the same maturity in authorized whole integral multiples of \$5,000.

The Obligations shall be numbered 1 and upward. Upon any transfer or exchange, the Obligation or Obligations issued shall bear the next highest consecutive unused number or numbers.

STATEMENTS

The Fiscal Agent shall furnish the County with an accounting of payments received and made and funds on hand annually.

FEES

The County agrees to pay the Fiscal Agent fees in accordance with the fee schedule provided by the Fiscal Agent which is attached hereto as Exhibit B and incorporated herein by this reference until the final principal payment (or redemption date in the event the County exercises its option, if any, to redeem the Obligations). Such fees are payable on the dates principal is due or pursuant to statements provided to the County by the Fiscal Agent. In the event the County exercises its option, if any, to redeem the Obligations, the Fiscal Agent shall be reimbursed for mailing costs related therewith.

MISCELLANEOUS

Nonpresentment of Checks. In the event the check or draft mailed by the Fiscal Agent to the registered owner is not presented for payment within six years of its date, then the monies representing such nonpayment shall be returned to the County or to such board, officer or body as may then be entitled by law to receive the same, together with the name of the registered owner of the Obligation and the last mailing address of record. Thereafter, the Fiscal Agent shall not be responsible for the payment of such check or draft.

Resignations; Successor Fiscal Agent. Fiscal Agent may at any time resign by giving not less than sixty days written notice to County. Upon receiving such notice of resignation, the County shall promptly appoint a successor Fiscal Agent by an instrument in writing executed by order of its governing body. If no successor Fiscal Agent shall have been so appointed and have accepted appointment within sixty days after such notice of resignation, the resigning Fiscal Agent may petition any court of competent jurisdiction for the appointment of a successor fiscal agent. Such court may thereupon, after such notice, if any, as it may deem proper and prescribes, appoint a successor fiscal agent.

Any successor fiscal agent shall be qualified to act pursuant to Section 67.10(2), Wisconsin Statutes, as amended.

Any successor fiscal agent shall execute, acknowledge and deliver to the County and to its predecessor fiscal agent an instrument accepting such appointment hereunder, and thereupon the resignation of the predecessor fiscal agent shall become effective and such successor fiscal agent, without any further act, deed or conveyance, shall become vested with all the rights, powers, trusts, duties and obligations of its predecessor, with like effect as if originally named as fiscal agent herein; but nevertheless, on written request of County, or on the request of the successor, the fiscal agent ceasing to act shall execute and deliver an instrument transferring to such successor fiscal agent, all

the rights, powers, and trusts of the fiscal agent so ceasing to act. Upon the request of any such successor fiscal agent, the County shall execute any and all instruments in writing for more fully and certainly vesting in and confirming to such successor fiscal agent all such rights, powers and duties. Any predecessor fiscal agent shall pay over to its successor fiscal agent any funds of the County.

Termination. This Agreement shall terminate six years after the last principal payment on the Obligations is due whether by maturity or earlier redemption or the final discharge of the County's responsibilities for payment of the Obligations, whichever is later. The parties realize that any funds hereunder as shall remain upon termination shall be turned over to the County after deduction of any unpaid fees and disbursements of Fiscal Agent. Termination of this Agreement shall not, of itself, have any effect on County's obligation to pay the outstanding Obligations in full in accordance with the terms thereof.

Execution. This Agreement shall be executed on behalf of the County and the Agent by their duly authorized officers. This Agreement may be executed in several counter-parts, each of which shall be an original and all of which shall constitute but one and the same agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement, being duly authorized so to do, each in the manner most appropriate to it, on the date first above written.

BROWN COUNTY, WISCONSIN

[SEAL]

By: _____
Guy Zima, Chairperson

By: _____
Darlene K. Marcelle, County Clerk

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By: _____
Name: _____
Title: _____

EXHIBIT A

DEBT SERVICE SCHEDULE

[\$Principal Amount]

Brown County, Wisconsin

**Taxable General Obligation Corporate Purpose Bonds, Series 2010B
(Build America Bonds – Direct Payment)**

[See Attached]

EXHIBIT B

FISCAL AGENT FEE SCHEDULE

Acceptance Fee: \$425
Annual Fee: \$450

Plus out-of-pocket expenses.

EXHIBIT F

SECTION 893.77 NOTICE

On June 16, 2010, a resolution was offered, adopted and approved by the County Board of Supervisors of Brown County, Wisconsin (the "County"), whereby the County authorized and directed the sale and issuance of its [\$Principal Amount] Taxable General Obligation Corporate Purpose Bonds, Series 2010B (Build America Bonds – Direct Payment).

The closing for the above-referenced bonds will be held on or about July 7, 2010. Copies of all proceedings had to date with respect to the authorization and sale of said bonds are on file and may be examined in the offices of the County at 305 East Walnut Street, Green Bay, WI 54305.

This Notice is given pursuant to Section 893.77 of the Wisconsin Statutes, which provides that an action or proceeding to contest the validity of such municipal financing, for other than constitutional reasons, must be commenced within 30 days after the date of publication of this Notice.

Dated: _____, 2010.

Darlene K. Marcelle
County Clerk

June 16, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION REGARDING
CHANGE IN TABLE OF ORGANIZATION
AGING & DISABILITY RESOURCE CENTER

WHEREAS, the current Aging and Disability Resource Center (ADRC) table of organization includes 1.0 FTE Benefits Assistant and 1.0 FTE I & A Specialist (Information & Assistance Specialist); and

WHEREAS, these positions are currently vacant which allowed time to evaluate the needs of the department and the impact that new programs like Family Care, Long-term Functional Screening, Options Counseling and Pre-Admission Consultation (PAC) have had on the department; and

WHEREAS, a study was completed by Human Resources in conjunction with ADRC, which determined the needs of ADRC and its customers would be better served by an additional I & A Specialist that would be qualified to perform both the duties of a Benefits Assistant as well as I & A Specialist duties such as Functional Screens, PAC's and Options Counseling creating greater flexibility in the department; and

WHEREAS, an I & A Specialist would capture Medical Assistance revenues of approximately \$65,000 when counseling clients along with grant funds to support the funding of this position; and

WHEREAS, after a thorough review by Human Resources and ADRC, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and ADRC recommend the deletion of (1.0) FTE Benefits Assistant and the creation of 1.0 FTE I & A Specialist; and

WHEREAS, the Human Services Committee and Executive Committee concur with the above proposed changes to the ADRC table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of (1.0) FTE Benefits Specialist and the creation of 1.0 FTE I & A Specialist in the ADRC table of organization.

**Fiscal Impact Salary and Fringe Benefits
For the Period of 6/01/10 – 12/31/10**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Benefits Assistant	(1.0)	Deletion	(\$19,271)	(\$ 8,496)	(\$27,767)
I & A Specialist	1.0	Addition	<u>\$23,972</u>	<u>\$10,571</u>	<u>\$35,543</u>
Total Fiscal Impact			<u>\$ 4,701</u>	<u>\$ 2,075</u>	<u>\$ 6,776</u>

Respectfully submitted,

HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Submitted by Human Resources and Approved by Corporation Counsel

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES MANAGER

HUMAN RESOURCES DEPARTMENT MEMO

TO: Debbie Klarkowski
Human Resources Manager

FROM: Lisa Younk
Human Resources Analyst

DATE: May 11, 2010

SUBJECT: Department Reorganization at Aging and Disability Resource Center (ADRC)

I. Introduction:

The Human Resources Department, in conjunction with the Aging and Disability Resource Center, was asked to evaluate a reorganization of the ADRC to delete one (1) FTE Benefits Assistant and add one (1) FTE I&A (Information & Assistance) Specialist.

A delay in the remodeling process and subsequent lack of office space at the ADRC has also delayed filling two open positions. The open positions are for one (1) FTE Benefits Assistant and one (1) FTE I&A Specialist. The delay has allowed time to evaluate the impact that new programs like Family Care, Long-term Functional Screening, Options Counseling, and Pre-Admission Consultation (PAC) had/will have, and an evaluation of appropriate staffing for the ADRC.

II. Research Completed

1. Discussion with Sunny Archambault, ADRC Director and Devon Christianson, ADRC Assistant Director
2. Review of current job descriptions
3. Review of proposed organizational changes
4. Review of additional responsibilities added to ADRC 2009-2011
5. Review of possible funding available for proposed I&A position

III. Current Situation/ Structure

In 2009, Family Care was expected to impact Brown County in 2011. In preparation for this transition, the ADRC reviewed how neighboring counties reacted to the transition, and how they managed their staffing levels. Many counties utilized the services of a Benefits Assistant to handle the increase in applications and paperwork. In response to how other counties managed their programs, the ADRC added a Benefits Assistant position and an I&A Specialist to their Table of Organization. Due to lack of office space at the ADRC, those positions have not yet been filled.

IV. Proposed Structure

Additional review of the services provided by other counties, their efficiency issues, and the impact of the increased State requirements, has shown that Brown County will be better served with the flexibility that another I&A Specialist, rather than the limited services that a Benefits Assistant can provide.

The Benefits Assistant position requires only a 2 year Associate degree, and is thereby limited in the scope of services they can then provide. This position would primarily process benefit/enrollment applications.

The upgraded I & A Specialist position requires a bachelor degree, which affords greater flexibility with task assignments. The I&A Specialist is allowed to perform benefit and enrollment functions as well as Functional Screens, PACs, and Options Counseling. The I & A Specialist is also expected to capture Medical Assistance (MA) revenues of approximately \$65,000 when counseling clients. These MA revenues and grant funds will capture more than enough revenue to support this position.

V. Recommendation

Due to staff training requirements, which are up to one year in duration, planning for open positions and duties is needed at least a year in advance of the implementation of Family Care. There is a swell of activity anticipated as the needs of the growing aging population continue to increase. In 2011 Nursing Homes and Residential Care Apartment Complexes will be added to the required PAC referrals. This is expected to increase referrals by at least double the current rate. The advent of Family Care will address the Long-term Care waiting list, which currently holds over 600 consumers, as well as new applicants, which are expected to number at least 30 per month (at a conservative 8 hours each).

The Benefits Assistant position may be needed in the future, but would currently limit the scope and accessibility to services provided as the ADRC grows, and with the transition to Family Care. This reevaluation has shown that the increased service complexity and State requirements will be better served with the added flexibility that a second I&A Specialist will bring, rather than the limited services a Benefits Assistant can provide.

The I & A Specialist is expected to capture Medical Assistance (MA) revenues of approximately \$65,000 when counseling clients. These MA revenues and other grant funds will capture more than enough revenue to support this position.

It is recommended to delete one (1) FTE Benefits Assistant position and create one (1) Information and Assistance Specialist position.

A fiscal impact statement is attached

Fiscal Impact Calculation

For the Period 7/1/10 - 12/31/10

(Delete 1.0 FTE Benefits Assistant; Add 1.0 I&A Specialist)

Fiscal Impact for the Period 7/1/10 - 12/31/10:

Partial year Fiscal Impact:

2010 Salary (7/1/10 - 12/31/10)

	I&A Specialist	Benefits Assistant	Difference
	\$ 23,971.98	\$ (19,271.22)	\$ 4,700.76

2010 Fringe Benefits (7/1/10 - 12/31/10)

	\$ 10,570.98	\$ (8,496.48)	\$ 2,074.50
--	--------------	---------------	-------------

Total Fiscal Impact:

	\$ 34,542.96	\$ (27,767.70)	\$ 6,775.26
--	--------------	----------------	-------------

June 16, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION REGARDING
CHANGE IN TABLE OF ORGANIZATION
PORT AND SOLID WASTE

WHEREAS, the current Port and Solid Waste table of organization includes 1.0 FTE Recycling Manager and 1.0 FTE Facility Manager; and

WHEREAS, the Recycling Manager is currently vacant due to a resignation; and

WHEREAS, a study was completed by Human Resources in conjunction with Port and Solid Waste that determined recycling program responsibilities have decreased due to the transfer to Outagamie County; however, some recycling program duties remain in addition to increased responsibilities in the Household Hazardous Waste program plus increased projects with the Port; and

WHEREAS, it was determined by Human Resources and Port and Solid Waste that a Facility Manager would better serve the needs of the department; and

WHEREAS, after a thorough review by Human Resources and Port and Solid Waste, the following changes to the table of organization are recommended; and

WHEREAS, Human Resources and Port and Solid Waste recommend the deletion of (1.0) FTE Recycling Manager and the creation of 1.0 FTE Facility Manager; and

WHEREAS, the cost of the Facility Manager would be funded 65% by Solid Waste and 35% by Port; and

WHEREAS, the Planning, Development & Transportation Committee and Executive Committee concur with the above proposed changes to the Port and Solid Waste table of organization.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that it hereby approves the deletion of (1.0) FTE Recycling Manager and the creation of 1.0 FTE Facility Manager in the Port and Solid Waste table of organization.

BE IT FURTHER RESOLVED, the cost of the Facility Manager will be funded 65% by Solid Waste and 35% by Port.

**Fiscal Impact Salary and Fringe Benefits
For the Period of 5/01/10 – 12/31/10**

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Recycling Manager	(1.0)	Deletion	(\$36,077)	(\$13,075)	(\$49,152)
Facility Manager	1.0	Addition	\$37,160	\$13,467	\$50,627
Total Fiscal Impact			<u>\$ 1,083</u>	<u>\$ 392</u>	<u>\$ 1,475</u>

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

EXECUTIVE COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Submitted by Human Resources and Approved by Corporation Counsel

HUMAN RESOURCES DEPARTMENT

Brown County

305 E. WALNUT STREET
P.O. BOX 23600
GREEN BAY, WI 54305-3600



DEBBIE KLARKOWSKI, PHR

PHONE (920) 448-4065 FAX (920) 448-6277 WEB: www.co.brown.wi.us

HUMAN RESOURCES MANAGER

HUMAN RESOURCES DEPARTMENT MEMO

TO: Debbie Klarkowski
Human Resources Manager

FROM: Lisa Younk
Human Resources Analyst

DATE: May 11, 2010

SUBJECT: Department Reorganization at Port and Solid Waste

I. Introduction:

Due to the resignation of the Brown County Recycling Manager, a vacant administrative position exists within the Port and Solid Waste Department. The Human Resources Department met with the Port and Solid Waste Director to review the potential to reorganize the Port and Solid Waste Department. The position reorganization would include deleting 1 FTE Recycling Manager position and creating a second (restructured) FTE Facility Manager position. The following factors contribute to the need for this change:

1. Recycling program responsibilities have decreased due to transfer to Outagamie County.
2. Outagamie County wants responsibility for marketing of processed recycled materials.
3. Recycling customer maintenance, billing, and education remain in Brown County.
4. Increased responsibility in Household Hazardous Waste program.
5. Increased projects with the Port- over 13 years of projects are currently known.
6. Port is willing to contribute 35% of the cost of this position

II. Research Completed

1. Discussion with Charles Larscheid, Port and Solid Waste Director
2. Review of current job descriptions
3. Review of proposed job description
4. Review of percent of position for assigned, actual, and proposed responsibilities

III. Current Structure

The Recycling Manager (1 FTE) currently is responsible for:

1. Coordinating the operations of the Recycling and Household Hazardous Waste Programs
2. Marketing processed recycled materials
3. Supervising recycling and household hazardous waste contracts
4. Assists in development and optimization of county recycling and household hazardous waste strategies
5. Promotes community interest and participation in recycling and household hazardous waste programs
6. Initiates, negotiates, monitors and maintains cooperative agreements with other entities
7. Develops and ensures adherence to Materials Recycling Facility and Household Hazardous Waste Facility safety plans and procedures
8. Day-to-day maintenance of the Materials Recycling Facility and Household Hazardous Waste Facility

The Facility Manager (1 FTE) is currently responsible for:

1. Managing maintenance and grounds at landfills, Waste Transfer Station, and Materials Recycling Facility.
2. Coordinates related engineering, construction, and environmental monitoring projects
3. Plans long-term solid waste handling goals and strategies
4. Plans, develops, and enforces Waste Transfer Station policies and procedures
5. Assists with equipment selection & maintenance
6. Monitors compliance with State regulations for and Waste Transfer Station and Materials Recycling Facility
7. Initiates, negotiates & monitors solid waste disposal agreements with other entities
8. Develops and ensures adherence to Waste Transfer Station safety plans and procedures
9. Supervises engineering consultants and construction contractors for Waste Transfer Station and Materials Recycling Facility
10. Represents Brown County to media & public; Acts as liaison to other entities

IV. Proposed Structure

The Facility Manager (2 FTEs) will be responsible for:

1. Plans, develops, and monitors projects in the Solid Waste and Port areas
2. Manages maintenance and grounds of the Waste Transfer Station, Recycling Transfer Station, Household Hazardous Waste facility, Recycling Program, East Landfill Gas to Energy Facility, Bay Port, Renard Isle and Cat Islands
3. Coordinating related engineering, construction, and environmental monitoring
4. Planning long-term solid waste handling goals and strategies
5. Plans, develops and enforces Recycling and Waste Transfer Station policies and procedures
6. Assists with equipment selection and maintenance
7. Monitors compliance with State regulations for Port and Solid Waste facilities
8. Coordinates operations of facilities with other entities; builds and maintains effective working relationships with same
9. Initiates, negotiates & monitors agreements with other entities
10. Develops and ensures adherence to facility safety plans and procedures
11. Supervises engineering consultants and construction contractors for port, solid waste, recycling, household hazardous waste, and related projects
12. Represents Brown County to media & public; Acts as liason to other entities
(see attached proposed job description)

V. Recommendation

The majority of the Recycling Manager duties are no longer performed due to the transfer of recycling to Outagamie County. There are increased responsibilities for the Port and Household Hazardous Waste programs. The current one (1) FTE does not allow for adequate coverage of the Facility Manager responsibilities.

Re-distribution of duties has been thoroughly considered by the Port and Solid Waste Director, addressing both the current needs and long-term plan for the Port and Solid Waste department. The possibility of duties being absorbed by current staff, hiring part-time employees, and contract labor have all been considered and rejected due to inefficiency and negative fiscal impact on the department and County.

The cost of this position will be shared with the Port. The Solid Waste department will incur 65% of the cost of salary and fringe (\$51,356), with the Port agreeing to cover 35% of the cost (\$27,653).

It is recommended to delete one (1) FTE Recycling Manager, update the job description for Facility Manager as proposed, and increase that position to two (2) FTE's. A fiscal impact statement is attached.

**BROWN COUNTY
POSITION DESCRIPTION**

POSITION TITLE: FACILITY MANAGER – PORT AND SOLID WASTE
REPORTS TO: DIRECTOR OF PORT AND SOLID WASTE
DEPARTMENT: PORT AND SOLID WASTE
BARGAINING UNIT: ADMINISTRATIVE

JOB SUMMARY:

Manages projects in the Solid Waste and Port areas of the Port and Solid Waste Department. Manages operations and contracts associated with the Waste Transfer Station, the Recycling Transfer Station, the Household Hazardous Waste Facility, the Recycling Program, the East Landfill Gas To Energy Facility, Bay Port, Renard Isle and the Cat Islands Contained Disposal Facilities. Coordinates related engineering, construction and environmental monitoring projects; plans long term solid waste handling goals and strategies; represents the County relative to adopted policies.

ESSENTIAL DUTIES:

Plans, develops and enforces policies and procedures for the Recycling and Waste Transfer Stations to ensure smooth daily operations.

Assists in the evaluation and selection of equipment; oversees maintenance and monitors environmental data and plans activities to comply with state regulations for the Port and Solid Waste facilities.

Coordinates operations of facilities with county municipalities; builds and maintains effective working relationships with the same.

Initiates, negotiates, monitors and maintains agreements with local governments, businesses and institutions.

Develops and ensures adherence to facility safety plans and procedures.

Assists in the evaluation and selection of County employees or contractors.

Supervises engineering consultants and construction contractors during planning, siting, design and construction of port, solid waste, recycling, household hazardous waste and related projects.

Represents Brown County and promotes county policies and procedures to the media and public; acts as a liaison to municipalities, citizens and government agencies; speaks to citizens about solid waste issues; projects a positive and professional image of Brown County.

Assists the Port and Solid Waste Director in preparation of the annual budget.

Performs related functions as assigned.

MATERIALS AND EQUIPMENT USED:

Landfill gas blowers and flares
All-terrain vehicles
Snowmobile
Gas and flow meters
Computer
General office equipment

MINIMUM QUALIFICATIONS REQUIRED:

Education and Experience:

Bachelor's degree in Physical Science, Engineering or Earth Sciences, Public Administration or a related field plus two (2) years of experience in solid waste management; or any combination of education, training and experience which provides the necessary knowledge, skills and abilities.

Licenses and Certifications:

Valid Wisconsin Driver's License

Knowledge, Skills and Abilities:

Knowledge of the principles, practices, techniques and economics of solid waste, recycling, household hazardous waste or commercial port management.

Knowledge of engineering construction inspection, design and construction techniques.

General knowledge of State and federal solid waste, recycling or waterborne commerce regulations.

Knowledge of environmental chemistry (preferred but not required).

Knowledge of basic geology, biology, and physics (preferred).

Knowledge of analytical techniques (preferred).

Knowledge of general office procedures.

Knowledge of and ability to utilize a computer especially Excel and Word and other required software.

Ability to communicate effectively both orally and in writing.

Ability to work with minimal direction.

Ability to establish and achieve long-range goals and objectives and to plan, organize and work towards their implementation.

Ability to establish and maintain effective working relationships with officials, staff and the public.

Ability to bale and sample well and adjust gas extraction and combustion system.

Ability to work the required hours of the position.

PHYSICAL DEMANDS:

Lifting 30 pounds maximum with frequent lifting and/or carrying of objects weighing up to 25 pounds.

Intermittent standing, walking and sitting with occasional driving.

Occasional bending, twisting, squatting, climbing, reaching and grappling.

Communicating orally in a clear manner.

Distinguishing sounds at various frequencies and volumes.

Distinguishing people or objects at varied distances and under a variety of light conditions.

Withstanding temperature changes in the work environment.

Ability to tolerate exposure to cold, heat, noise, vibration and hazards in the work environment.

This job description should not be interpreted as all inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated on this description.

New: 2/23/04

Revised: 4/23/10

I have read the above position description and understand the duties and responsibilities of the position.

Employee Name (Please Print)

Date

Employee Signature

2010 Fiscal Impact Calculation
For the Period 5/1/10 - 12/31/10
(Delete 1.0 FTE Recycling Manager, Add 1.0 FTE Facility Manager)

Fiscal Impact for the period 5/1/10 to 12/31/10:

2010 Salary (5/1/10 - 12/31/10)	Facility Manager	Recycling Manager	Diff
	\$ 37,160.00	\$ (36,077.33)	\$ 1,082.67
2010 Fringe Benefits (5/1/10 - 12/31/10)	\$ 13,466.78	\$ (13,074.43)	\$ 392.36
Total Fiscal Impact:	\$ 50,626.78	\$ (49,151.76)	\$ 1,475.03

PLANNING COMMISSION

Brown County



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

CHUCK LAMINE, AICP

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.co.brown.wi.us/planning

PLANNING DIRECTOR

MEMORANDUM

DATE: May 25, 2010

TO: Planning, Development & Transportation Committee

FROM: Chuck Lamine, AICP
Planning Director

A handwritten signature in black ink, appearing to read "Chuck Lamine".

RE: Brown County Withdrawal from the Bay-Lake Regional Planning Commission in 2011

Due to challenges with the Brown County budget, uncertain financial viability of the Bay-Lake Regional Planning Commission (BLRPC), and limited project and program performance largely associated with financial and staffing resource issues on the part of BLRPC, I have concluded that Brown County funding for the BLRPC in 2011 is an expense that we can no longer afford. In 2010, Brown County membership fees to the BLRPC totaled \$86,355. This represented 22% of our total levy expenditures (\$389,795) for our Planning budget or 9.5% of our total Planning budget (\$906,303). Over the past two years, the Brown County Planning and Land Services Department has eliminated two Senior Planner positions (Mike Parmentier in 2009 and Jon Motquin in 2010), we left a Sanitary Inspector position vacant in our Zoning division for three years, and we have taken on the responsibilities of a Geographic Information System (GIS) Technician position that was eliminated from the Land and Water Conservation Department. We have accomplished this by applying Lean Management techniques to improve processes, increase efficiencies, and reduce costs.

On May 5, 2010, the Brown County Planning Commission Board of Directors approved the following two motions:

- **Approved Motion 1:** Brown County should withdraw from the Bay-Lake Regional Planning Commission in 2011.
- **Approved Motion 2:** If the County Board chooses to not withdraw from the Bay-Lake Regional Planning Commission, the BCPC Board of Directors recognizes the importance of regional planning and recommends that funding for the Bay-Lake Regional Planning Commission membership dues be provided from a different county department budget such as the County Executive's.



I have reviewed the list provided by Rich Heath, Interim Executive Director of the Bay-Lake Regional Planning Commission, of services to Brown County over the last year and I am confident that the Brown County Planning Commission staff will be able to adequately provide these services. Communities within Brown County who have contracted for local assistance planning from BLRPC will still have the option to contract with BLRPC or other private consultants.

I am providing you with the procedural information for Brown County to withdraw as a member of the Bay-Lake Regional Planning Commission. Wisconsin Statutes 66.0309 (16) states the following:

A local unit may withdraw from a regional planning commission at the end of any fiscal year by a two-thirds vote of the members-elect of the governing body taken at least 6 months prior to the effective date of such withdrawal. However, such unit shall be responsible for its allocated share of the contractual obligations of the regional planning commission continuing beyond the effective date of its withdrawal.

For Brown County to withdraw its membership for 2011, the County Board will need to take action by June 30, 2010. This requires that this issue be brought to the June 1, 2010, meeting of the Planning, Development, and Transportation Committee and, if approved by the committee, to the June 16, 2010, meeting of the County Board.

CL:lw

cc: Tom Hinz, County Executive

~~Rich Heath, Interim Executive Director Bay-Lake Regional Planning Commission~~

June 16, 2010

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

RESOLUTION OF WITHDRAWAL BY BROWN COUNTY FROM
THE BAY-LAKE REGIONAL PLANNING COMMISSION

WHEREAS, Brown County has been a member of the Bay-Lake Regional Planning Commission and was assessed a 2010 participation fee of \$86,355 for such participation, which is determined by valuation of Brown County; and

WHEREAS, Wisconsin counties are facing budgetary challenges; and

WHEREAS, the Brown County Planning Commission Board of Directors at a meeting on May 5, 2010, voted to recommend that Brown County withdraw from the Bay-Lake Regional Planning Commission; and

WHEREAS, the Brown County Board of Supervisors has determined that Brown County should withdraw from the Bay-Lake Regional Planning Commission upon the recommendation of the Brown County Planning, Development and Transportation Committee; and

WHEREAS, Section 66.0309 (16) of the Wisconsin Statutes requires a unit of government, such as Brown County, in order to make a decision for withdrawal from the Bay-Lake Regional Planning Commission, must enact a resolution of withdrawal prior to July 1, 2010, for withdrawal to be effective for the calendar year 2011 by a two-thirds vote of the members-elect of its governing body.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors does hereby elect to withdraw Brown County from the Bay-Lake Regional Planning Commission effective January 1, 2011, pursuant to Section 66.0309 (16) of the Wisconsin Statutes.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Approved By:

COUNTY EXECUTIVE

Date Signed: _____

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

June 23, 2010

AN ORDINANCE TO AMEND CHAPTER 2 OF
THE BROWN COUNTY CODE ENTITLED "COUNTY BOARD OF SUPERVISORS"

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1 -

CHAPTER 2

COUNTY BOARD OF SUPERVISORS

2.01 SUPERVISORY DISTRICTS. The boundaries of the supervisory districts as heretofore established shall continue in effect.

2.02 MEETINGS. Meetings of the Brown County Board of Supervisors shall be held and conducted in accordance with the Wisconsin Statutes, Section 59.04. An organizational meeting shall be held on the third Tuesday of April in even numbered years at 9:30 a.m. Unless otherwise provided regular meetings shall be held on the third Wednesday of each month at ~~7:30~~ 7:00 p.m.

2.03 ORGANIZATION, POLICY AND AUTHORITY OF THE BROWN COUNTY BOARD OF SUPERVISORS. (1) Reprint of Section ~~59.025~~ 59.03 and ~~59.026~~ 59.04, and ~~59.031~~ 59.17(2)(a), Wis. Stats.: (a) ~~59.025~~ 59.03 Administrative Home Rule. Every county may exercise any organizational or administrative power, subject only to the constitution and any enactment of the legislature which is of statewide concern and which uniformly affects every county.

(b) ~~59.026~~ 59.04 Construction of Powers. For the purpose of giving to counties the largest measure of self-government in accordance with the spirit of the administrative home rule authority granted to counties in s. ~~59.025~~, 59.03 it is hereby declared that this chapter shall be liberally construed in favor of the rights, powers and privileges of counties to exercise any organizational or administrative power.

(c) ~~59.031~~ 59.17(2)(a) County Executive. The duties and powers of the County Executive shall be, without restriction because of enumeration, to: (a) Coordinate and direct by executive order or otherwise all administrative and management functions of the county government not otherwise vested by law in other elected officers.

(d) ~~59.031~~ 59.17(5) Message to the County Board; Submission of Annual Budget. The county executive shall annually and otherwise as may be necessary, communicate to the county board of supervisors the condition of the county, and shall recommend such matters to them for their consideration as he may deem expedient. Notwithstanding any other provisions of the law, he shall be responsible for the submission of the annual budget to the county board and may exercise the power to veto any increases or decreases in the budget under sub. (6).

(1) The County Executive shall submit the annual budget to the County Board on or before October 1st of each calendar year.

(e) ~~59.031~~ 59.17(6) County Executive to Approve or Veto Resolutions or Ordinances; Proceedings on Veto. Every resolution or ordinance passed by the county board shall, before it becomes effective, be presented to the county executive. If he approves, he shall sign it; if not, he shall return it with his objections, which objections shall be entered at large upon the journal and the board shall proceed to reconsider the matter. Appropriations may be approved in whole or in part by the county executive and the part approved shall become law, and the part objected to shall be returned in the same manner as provided for in other resolutions or ordinances. If after such reconsideration, two-thirds of the members-elect of the county board agree to pass the resolution or ordinance or the part of the resolution or ordinance objected to, it shall become effective on the date prescribed but not earlier than the date of passage following reconsideration. In all such cases, the votes of the members of the county board shall be determined by ayes and nays and the names of the members voting for or against the resolution or ordinance or the part thereof objected to shall be entered on the journal. If any resolution or ordinance is not returned by the county executive to the county board at its first meeting occurring not less than 6 days, Sundays excepted, after it has been presented to him, it shall become effective unless the county board has recessed or adjourned for a period in excess of 60 days, in which case it shall not be effective without his approval.

(2) Reprint of Section 65.90, Wisconsin Statutes: 65.90(5)(a) Except as provided in par. (b) the amount of tax to be levied or certified, the amounts of the various appropriations and the purposes for such appropriations stated in such budget, after any alterations therein made pursuant to the hearing required by this section, shall not be changed thereafter unless authorized by a vote of two-thirds of the entire membership of the governing body of such municipality except that in the case of city boards of education transfers may be authorized by a two-thirds vote of such boards for funds under their control. Any municipality, excepting towns and one-room school districts, which makes such changes shall publish a Class I notice thereof, under Ch. 985, within 10 days thereafter. Failure to give such notice shall preclude any changes in the proposed budget and alterations thereto made pursuant to sub. (4).

65.90(5)(b) A County Board may authorize its standing finance committee to transfer funds between budgeted items of an individual county office or department, if such budgeted items have been separately appropriated, and to supplement the appropriations for a particular office, department or activity by transfers from the contingent fund. Such committee transfers shall not exceed the amount set up in the contingent fund as adopted in the annual budget, nor aggregate in the case of an individual office, department or activity in excess of 10 percent of the funds originally provided for such office, department or activity in such annual budget. The publication provisions of paragraph (2) shall apply to all committee transfers from the contingent fund.

(3) (a) The governing body of Brown County shall be known as the "Brown County Board of Supervisors" or the "Brown County Board", hereinafter referred to as the Board or its members, "Supervisors".

(b) It is declared to be the legislative policy and intent of the County Board that the County Board shall be organized to provide it with authority to exercise all county policy as conferred upon it by Wisconsin law including the provisions of Home Rule as provided in Sec. ~~59.025~~ 59.03 and ~~59.026~~ 59.04 and as further defined by county resolution or ordinance.

(c) The County Board of Supervisors shall serve concurrent two-year terms expiring on the third Tuesday of April of the even numbered years.

(d) All contracts, leases and agreements for the County, other than those which are administrative in nature, must be approved by the County Board unless otherwise provided by Wisconsin law or these rules.

(e) All contracts for legal services or outside consulting services regardless of whether funds have been budgeted must be approved by the Brown County Board.

2.04 OFFICERS, SELECTION AND AUTHORITY. (1)(a) At the first meeting after each supervisory election, the Board shall elect by ballot a member Chair and Vice-Chair.

(b) The election of the Chair shall be conducted by the senior member of the Board.

(c) Names of candidates shall be placed in nomination by motion made and seconded from the floor. Nomination shall be made for one office at a time.

(d) A candidate shall be elected by a majority of the Board casting a secret written ballot for him or her.

(e) The County Board staff shall provide the County Board with ballots of uniform size and color upon which the members shall vote by writing the name of the person or persons to be voted upon.

(f) The Board Chair may appoint two members of the Board as tellers to canvass the vote.

(g) The ballots shall be retained as a permanent record of the Board.

(2) Powers and Duties of the Chair. The Chair:

(a) After the his/her election, shall appoint the standing committees for a term of two years and report the appointments to the Board no later than the next regular meeting of the Board.

(b) Shall fill by appointment any vacancy on a standing committee for the balance of the term.

(c) Shall appoint each supervisor to at least one standing committee.

(d) Shall, unless otherwise ordered, appoint special committees provided for by resolution designating the number and object.

(e) Shall preside at all meetings of the County Board when present.

(f) Shall refer all requests and communications not specifically addressed to any committee or official of the county to the appropriate committee or official.

(g) Shall be entitled to vote on all questions before the Board.

(h) May administer oaths to persons required to be sworn concerning any matter submitted to the Board or a committee thereof or connected with their powers or duties.

(i) Shall countersign all ordinances of the County Board.

(j) Shall determine the appropriate committee for review of all resolutions or ordinances, prior to action being taken on the measure by the entire County Board. The above would not apply in an emergency situation or where time does not permit committee review in advance, at the discretion of the Chairman, subject to an appeal by the County Board.

(k) May excuse members, and the excuse shall be entered in the proceedings of the County Board.

(l) Shall be an ex officio member of all committees, commissions and boards created by the Board and may meet and deliberate in their meetings. He or she shall have the power to vote in such committee only in order to establish a quorum and shall be entitled to vote on any matters presented to the committee until such time as a quorum of the regular committee members is present.

(m) Shall represent the county at all ceremonial events or functions to present county positions or programs at his or her discretion.

(n) Shall appoint a member to the Land Conservation Committee in accordance with Sec. 92.06(1)(b) 2., Wis. Stats.

(3) Duties of the Vice-Chair. The Vice-Chair:

(a) Shall assume all duties of the Chair in the event of absence, disability or incapacity of the Chair.

(b) Shall chair the Executive Committee.

(c) Shall preside at Board of Supervisors meetings in the event of absence of the Chair.

(d) Shall lead the invocation and pledge of allegiance at the County Board meetings.

(e) Except for organizational meetings, shall be an ex officio member of all committees, commissions and boards created by the Board and may meet and deliberate in their meetings. He or she shall have the power to vote in such committee only in order to establish a quorum and shall be entitled to vote on any matters presented to the committee until such time as a quorum of the regular committee members is present.

2.05 COMMITTEES OF THE COUNTY BOARD. (1) The purpose of this Rule is to define the structure, purposes and duties of the County Board Committee system. All matters pertaining to committee organization and membership and responsibilities shall be construed in favor of the declared will of the County Board in these Rules, consistent with the intent of Section 59.025 59.03 and 59.026 59.04, Wisconsin Statutes. (County Organization)

(2) Each Committee of the County Board shall have policy oversight authority for all programs and activities of Departments, Offices, Boards, Commissions and Authorities under their respective oversight authority.

(3) A Committee, Board, Council or Authority requesting County Board consideration on any issue shall refer the request to its standing committee of policy oversight authority for consideration and referral to the County Board as deemed appropriate.

(4) A majority of any committee shall constitute a quorum for the transaction of business.

(5) Except as provided in these Rules, the County Board will not act on any proposal brought it unless a standing committee has considered and acted upon said proposal and is submitted in proper resolution or ordinance format.

(6) All items considered at any meeting of any standing committee shall be forwarded to the County Board in report form for consideration and inclusion on the County Board agenda under the title "Reports". Such report will be drafted by the County Board staff and will include the title of each item on the agenda (other than procedural items such as call to order, adoption of agenda, adjournment, etc.) and final action taken. The County Board shall have final approval authority over all items contained in each committee report.

(7) Each standing committee shall have no fewer than five members as designated by the County Board Chair.

(8) Standing Committees may establish subcommittees composed entirely of their own membership or may call upon the assistance of non-supervisors in examining particular issues. Appointment to subcommittees and the selection of nonsupervisory advisors shall be at the discretion of the committee chair.

(9) Subcommittees established under (8) above shall have no official standing and shall report only to the standing committee which established it, unless the standing committee provides otherwise.

(10) Standing Committees shall act on all requests from departments, offices, committees, commissions and authorities over which they have policy oversight authority and to create new positions and forward a recommendation directly to the County Board including a job description of each position to be considered. Unless otherwise provided, the standing committee shall, at his/her discretion, appoint members from the standing committee to any office, committee, commission, or authority whose membership requires a representative from that standing committee. Any requests for newly created positions as described as follows, or changes to existing positions in the Table of Organization from departments and offices, will require review by the appropriate Standing Committee and approval of the County Board in the form of a resolution and such changes will not be considered for inclusion in the annual budget unless approved at or prior to the annual budget meeting: newly created regular full-time positions; newly created regular part-time positions; regular part-time positions that are increased to regular full-time positions.

(11) A standing committee acting as the policy oversight committee for a county department or agency shall have the following duties:

(a) Monitor the expenditure of county funds committed to the department or agency in terms of its stated goals and objectives.

(b) Formulate policy for the department or agency and monitor compliance with that policy.

(c) Have referred to it and act on all resolutions and ordinances affecting any department or agency it oversees.

(12) A standing committee acting as a policy oversight committee for a county-created commission, board or agency, a county elective officer or an independent agency shall have the following duties:

(a) At least annually, review the expenditure of county funds committed to the committee, board, agency or office in terms of the stated goals and objectives sought to be accomplished.

(b) Evaluate the policies of the committee, board, agency or office for compliance with overall policies of the county and make recommendations for changes thereto to the committee, board, agency or office.

(c) Have referred to it for review all resolutions and ordinances affecting any county-created committee, board, agency or office for which it has policy oversight functions, as well as introduce such resolutions and ordinances when it sees fit.

(13) The standing committees of the Brown County Board shall be:

- (a) The Administration Committee.
- (b) The Planning, Development and Transportation Committee.
- (c) The Public Safety Committee.
- (d) The Human Services Committee.
- (e) The Education and Recreation Committee.
- (f) The Executive Committee.

(14) Each standing committee's recommendations within its area of policy oversight shall be forwarded from the committee to the County Board, without review by any other standing committee, except as provided in these rules. Those items, matters, and/or recommendations which have been indefinitely or permanently tabled at the standing committee level may be removed from the table and taken up by any County Supervisor. Any County Supervisor should have the opportunity to raise any issue or tabled item from Committee actions for full County Board discussion when adequate public notice is given that this item will be on the Board agenda.

(15) Each committee shall review and approve any application for a new loan before any county entity applies for such a loan. Each committee shall also receive subsequent notification of any grant funding applied for outside of the budget process.

(16) Each standing committee shall act as the policy oversight committee on all policy matters relating to budget review, bond-related issues, building maintenance, space needs, leasing, rentals, purchase or sale of real estate and the construction, improvement, repair or maintenance of county buildings and grounds for departments for which the committee has policy oversight authority. Standing Committee policy decisions related to the purchase, sale, leasing or rental of real estate and real estate development issues shall be referred to the Executive Committee for review.

(17) Review of policy matters relating to bond related issues shall be referred from the Administration Committee to the Executive Committee.

2.06 ADMINISTRATION COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as the policy oversight committee for the following departments:

County Clerk
Corporation Counsel
County Treasurer
~~Data Processing~~ Information Services
~~Finance Department~~ of Administration
~~Maintenance Dept.~~ Facility Management
~~Personnel~~ Human Resources
Child Support Agency

(2) Act as the policy oversight committee for the ~~Affirmative Action Committee, Housing Authority and the Equal Opportunities in Housing Commission.~~

(3) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats. and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(4) Review policy matters relating to banks, bonds, the collection of delinquent taxes and the acquisition and sale of tax deeded properties and to make reports to the County Board.

(5) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(6) Collect, collate and disseminate information from all standing committees during their annual budget review process, with the help of the Finance Department of Administration.

(7) Prior to November 1 of the year preceding a year in which an election for the position of county executive is to be conducted, consider and make recommendations to the full Board on a compensation package for that office.

(8) Prior to November 1 of off numbered years, consider and make recommendations to the full Board on a compensation package for the County Board Supervisors to be elected at the succeeding spring election.

(9) Consider and make recommendations to the County Board on matters relating to County finances including resolutions for fund transfers, contracts, and land acquisition and real estate transactions which are not otherwise committed to a different standing committee.

(10) Engage the services of architects or engineers for making surveys and estimates of proposed work as directed by the County Board. It is the intent of this provision that, within funds budgeted to the County Board, the Committee can order architect and/or engineer services for advice prior to the time it must authorize funding for capital

improvements so that the Committee and County Board can inform itself about these proposed projects.

(11) To act as a finance committee and exercise the following responsibilities as such:

(a) Committee of jurisdiction for any matters relating to finances, taxes, insurance, tax titles, licenses, claims, bonds and any other related items.

(b) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption. After adoption of the annual budget, the Committee shall have authority to make budgetary alterations as permitted by Section 65.90 (5)(b), Wis. Stats., provided they do not exceed 10% of the overall budget for that department.

(c) Recommend to the County Board all requests for transfers of funds from the General Fund.

(d) Approve all insurance policies including health, dental, life, worker's compensation, fire and liability.

(e) Examine all invoices filed against the County by each department responsible to the Administration Committee and other invoices not examined by any other committee, board or commission and report to the County Board at each meeting.

(f) Examine all claims filed against the County except dog damage claims and recommend their allowance or disallowance.

(g) Shall give prior approval on all grants pursuant to Section 3.12 of the Brown County Code.

(h) Approve all requests for transfer of monies from the Contingent Fund.

(i) Recommend to the County Board all requests for establishing petty cash funds.

2.07 PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as policy oversight committee for the following Departments:

County Planning and Land Services
Land Conservation Department
Register of Deeds
Solid Waste
Surveyor
Zoning
U.W. Extension
Highway Department
Airport
Port and Solid Waste

(2) Act as the policy oversight committee for the Land Information Office, ~~Brown County Legal Drain Board~~, Board of Adjustment, Plan Commission, Bay Lakes Regional Plan Commission, the County Solid Waste Authority, the Green Bay Metropolitan Sewerage District Commission, ~~the Condemnation Commission~~, Brown County Harbor Commission and the ~~Northeastern Wisconsin Railroad Transportation Commission~~.

(3) Act as the Brown County Highway Committee pursuant to Section 85.015, Wis. Stats. It is hereby declared to be the policy of Brown County that the number of members of the County Highway Committee shall be no fewer than 5, and the membership shall be the same as the membership for the Planning and Development Committee, and the members shall be appointed in the same manner and for the same term as the members of the Planning and Development Committee. Vacancies on the Highway Committee shall be filled in the same manner as vacancies on the Planning and Development Committee.

(4) Act as the Land Conservation Committee in accordance with Chapter 92, Wis. Stats.

(5) Act as the Brown County Extension Education Committee in accordance with Section 59.87, Wis. Stats.

(6) Advise the County Board on all matters relating to the conservation of natural and environmental resources in Brown County; and confer and cooperate with any other agency interested in environmental quality and conservation.

(7) Report to the County Board regarding all proposed cemetery maps and plats in accordance with s. 157.07, Wis. Stats.

(8) Coordinate all policy matters relating to agriculture and soil and water use and conservation in the county, in cooperation with any interested governmental agency.

(9) Review dog claims under chapter 174, Wis. Stats., and on behalf of the County, approve, approve in part, or deny such claims according to the standards set forth in the statutes except that approved claims over the amount of \$1,500 shall be brought to the full Board before payment.

(9) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

(10) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(11) Act as committee for the review of: (1) contracts with the United States government or any agency thereof, (b) contracts with the State of Wisconsin or any agency thereof.

2.08 PUBLIC SAFETY COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as the policy oversight committee for the following departments:

Clerk of Courts

Circuit Courts
Medical Examiner
District Attorney
Sheriff
Public Safety Communications

(2) Act as the policy oversight committee for the Traffic Safety Commission, Emergency Medical Services Council and the ~~Community Action and Emergency Response Committee (CAER)~~.

(3) The Committee is hereby designated to be the County Emergency Government Committee and the chair of the County Board shall designate the chair of the Emergency Government Committee from among the members of the Committee, in accordance with Section 166.03(4)(c), Wis. Stats., and the Chair chosen by the County Board Chair shall act as the chair when the Public Safety Committee meets and conducts business as the County Emergency Government Committee.

(4) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats. and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(5) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

2.10 HUMAN SERVICES COMMITTEE. The Committee shall have the duty and responsibility to:

(1) Act as the policy oversight committee for the following Departments:

Community Health Nursing Office Department
Handicapped School System (Syble Hopp School)
Mental Health Center Community Treatment Center
Department of Social Human Services
Veterans Service Office
Aging and Disability Resource Center

(2) Act as the policy oversight committee for the ~~Social Human~~ Human Services Board, Community Programs Board, Handicapped School Board, Commission on Aging, Community Options Planning Committee, and the ~~N.E.W. Private Industry Council~~.

(3) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

(4) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

2.11 EDUCATION AND RECREATION COMMITTEE. The Committee shall have the duty and responsibility to:

- (1) Act as the policy oversight committee for the following Departments:

Brown County Golf Course
Brown County Library
Neville Public Museum
Parks Department
NEW Zoo

- (2) Act as the policy oversight committee for the Arena and Exposition Center, Library Board, and the Neville Public Museum Board.

- (3) Approve or deny all requests for transfers in accordance with Section 65.90(5)(b), Wis. Stats., and transfers from the Contingent Fund when these transfers affect the policy oversight jurisdictional areas of this committee.

- (4) Review the annual executive budget with regard to the areas of policy oversight assigned to this committee and make recommendations to the County Board at the annual meeting for the Board's consideration and adoption.

2.12 EXECUTIVE COMMITTEE. The Executive Committee shall consist of the Chair of each standing committee of the County Board, the Board Chair and Vice Chair. The County Board Vice Chair shall serve as committee Chair. In the event that the Committee Chair is not able to attend an Executive Committee meeting, or portion thereof, the Vice Chair of that committee shall be allowed to attend the meeting as a member of the Executive Committee and to vote accordingly until such time as the Committee Chair is able to attend. The Committee shall have the duty and responsibility to:

- (1) Act as policy oversight committee for the County Internal Auditor and for any matter not herein delegated to another standing committee as determined by the Chair or Vice Chair of the County Board.

- (2) Develop, review and make recommendations to the County Board on proposals for legislation and administrative rules that may have a programmatic or fiscal impact on Brown County government.

- (3) Review long range and short term planning of county related capital projects at the call of the committee chair.

- (4) Establish negotiating recommendations relating to policy questions of wages, hours and conditions of employment.

- (5) This Committee shall have referred to it all matters not vested in any other committee, shall serve as the legislative body to work with Wisconsin Counties Association and our state and federal governments as it relates to county issues. This committee shall also serve as liaison with the County Executive to improve communication and working relationships.

- (6) Review and act upon personnel actions taken by the other standing committees of the County Board and perform the following personnel policy functions:

- (a) Advise the County Executive on matters concerning implementation of personnel policy.

(b) Review proposed personnel policies and amendments as developed and recommended by the ~~Personnel Director~~ Human Resources Manager and make recommendations to the County Board for consideration and legislative action.

(c) Review personnel actions in all county departments as reported by the ~~Personnel Director~~ Human Resources Manager.

(d) Approve funding and funding transfers necessary to implement this Code subsection, (6), without the necessity for Administration Committee approval.

(e) Direct that all changes in tables of organization, which are anticipated to last more than three (3) months, including layoffs or changes in class specifications, as per Administrative Policy HR-1, Departmental Reorganization, (attached), shall be reviewed and approved by the appropriate oversight committee, the Executive Committee and the County Board.

(f) Perform other related duties as assigned by the County Board.

2.13 MEETINGS, AGENDAS. (1)(a) The County Board shall hold its organizational meeting on the third Tuesday in April as required by Section 59.04(1)(c), Wisconsin Statutes.

(b) The County Board shall commence its annual session and hold its annual meeting during October or November, either on or prior to the Tuesday after the second Monday of November in each year. The specific date for the annual meeting shall be designated by the Board Chair. Annual meeting may be adjourned by the County Clerk upon the written request of a majority of the Supervisors to a day designated in the request, but not less than one week nor more than three weeks from the Tuesday after the second Monday of November.

(c) A special meeting of the Board shall be held upon a written request of a majority of the Supervisors delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request unless the matter to be considered is substantial legislation as hereinafter defined. A special meeting of the Board to consider substantial legislation shall be held only upon a written request of a two-thirds majority of the Supervisors delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 5 business days from the delivery of the request. For purposes of this paragraph, substantial legislation shall mean any legislation which includes a financial transaction greater than \$10,000.00, or a change in the County Code of Ordinances. Substantial transactions shall not include, however, matters which involve any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. Litigation requiring consideration.
3. An emergency as determined by the County Board Chair.
4. Bonding matters.

(d) Emergency meetings of the County Board may be called by the Board Chair, or, in his absence, by the Vice-Chair, by making a written Declaration of Emergency and filing same with the County Clerk who will attempt to notify each County Board Supervisor at his home address or the Supervisor's place of work, of the time and place of such emergency meeting as well as the purpose of such meeting. The emergency meeting shall take place not less than six hours after the filing of the written Declaration of Emergency. In addition, the County Clerk shall notify all news media who have requested to be notified of the time and

place and purpose of said emergency meeting. An emergency meeting is a meeting called to discuss a matter upon which immediate action might be necessary in order to protect the health, safety and welfare of the citizens of Brown County.

(e) The Board shall conduct regular monthly meetings on the third Wednesday of each month beginning at 7:00 p.m. unless moved to a different date or hour by adjournment of the previous meeting.

(f) A special meeting of any Brown County committee or commission shall be held upon the written request of a majority of the members of that committee or commission or County Board Chair delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 48 hours from the delivery of the request unless the matter to be considered is substantial legislation as hereinafter defined. A special meeting of any Brown County committee or commission to consider substantial legislation shall be held only upon a written request of a two-thirds majority of the members of that committee or commission or County Board Chair delivered to the County Clerk specifying the time and place of the meeting. The time shall not be less than 5 business days from the delivery of the request. For purposes of this paragraph, substantial legislation shall mean any legislation which includes a financial transaction greater than \$10,000.00, or a change in the County Code of Ordinances. Substantial transactions shall not include, however, matters which involve any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. Litigation requiring consideration.
3. An emergency as determined by the County Board.
4. Bonding matters.

(2) The County Board, its committees, boards, commissions and agencies shall comply with the Open Meeting Law in accordance with subchapter IV Open Meetings of Government Bodies 19.81-19.85 of the Wisconsin Statutes and subsequent amendments thereto and in accordance with subsequent interpretations by the Attorney General of Wisconsin.

(3) The Chairman shall call the session of the County Board to order at the usual time or at the hour to which the Board stands adjourned. The business in order shall be:

1. Call to order.
2. Invocation.
3. Pledge of Allegiance to the flag.
4. Roll call.
5. Adoption of agenda.
6. Adoption of the minutes of the previous meeting.
7. Announcements by Supervisors.
8. Presentation of petitions, communications, etc. for consideration.
9. Appointments by County Board Chair and County Executive
10. Reports of the Board Chair and County Executive.
11. Committee Reports.
12. Other reports.
13. Presentation and consideration of Resolutions and Ordinances from the County Board standing committees in alphabetical order.
14. Such other matters as are authorized by law.
15. Presentation of bills over ~~\$10,000.00~~ \$5,000.
16. Roll Call.
17. Closed session when necessary upon advice of Corporation Counsel.

18. Adjournment.

(4) (a) The County Board agenda will be prepared by the County Board staff under the direction of the Board Chair.

(b) All agenda items to be considered at a meeting of the County Board, its standing committees and all committees, boards and commissions of Brown County government shall be submitted to the County Board office by 4:00 p.m. on Tuesday of the week preceding the meeting for inclusion on the meeting agenda. The County Board staff shall draft, properly notice and mail all agendas and packets as prescribed by Chapters 19 and 59, Wisconsin Statutes, and these County Board rules. The mailing date will be Thursday.

(c) No agenda addition requests will be considered unless, due to time constraints, it cannot be held over to the next meeting for any of the following reasons:

1. Endangerment to the health or welfare of any person or group.
2. An additional expenditure of funds would be required if held over.
3. Cause an adverse working condition for an employee or department.
4. Litigation requiring consideration.
5. An emergency as determined by the County Board Chair.

(d) All agenda addition requests must be accompanied by an explanation of the appropriate category as specified above. Agenda items of every meeting of a governmental body shall be given at least 24 hours prior to the commencement of such meeting.

(e) 2/3 vote of the members present is required to add the request to the agenda prior to adoption of the agenda.

(f) All resolutions and ordinances are to be final drafted by the County Corporation Counsel's office and shall indicate whom the final drafter was at the bottom of each resolution and ordinance.

(g) All resolutions and ordinances are required to have a financial note from the Director of Administration, when applicable.

(5) (a) Minutes of each meeting of the County Board and meetings of all County committees, commissions, boards, etc., whether in regular session, special session or closed session, shall be taken, transcribed in writing and filed with the County Board staff by the secretary of the committee, commission or board or other person so designated within 3 working days of the meeting.

(b) Minutes of any closed session shall not be made available to the public until the reason for calling the closed session no longer exists as determined by the Chair of that closed session upon the advice of Corporation Counsel.

(c) Meetings shall be held at the call of the committee, commission or board chair, or at the call of a majority of its members.

(d) Committee, commission, or board meetings shall be held following the rules set up by that group providing they do not conflict with state law and these rules.

(e) Officers of the County Board standing committees shall be elected during the committee organization meeting and shall serve a term corresponding to the supervisor's

term unless otherwise provided in these rules. A majority of the members may determine if the election shall be by secret unsigned ballot.

(f) The County Board staff shall establish and maintain a roster of secretaries to take minutes of all standing committees, boards and commissions. Secretaries will include all motions, actions taken on motions, and discussion pertinent to the subject matter.

(6) No County Board meeting nor any meeting of County committees, boards or commissions, including standing committees, of Brown County government shall take place on any primary or general election date held in Brown County, unless an emergency is declared by the County Board Chair.

2.14 PARLIAMENTARY PROCEDURES. (1) Pursuant to Section 59.02(3), Wisconsin Statutes, a majority of Supervisors entitled to a seat shall constitute a quorum to transact business. All questions shall be determined by a majority of the Supervisors present unless otherwise provided.

(3) The County Clerk shall read only the headings of resolutions to be considered at County Board sessions, unless reading of any resolution is requested by a majority of Supervisors present.

(4) When the County Board meets in a declared emergency, the County Clerk will read the written Declaration of Emergency.

(5) In the absence of the Chair and Vice-Chair, the Board shall select one of its members to preside for the day.

(6) A member not present during any meeting of the Board, or any Board standing committee to which that member is appointed, shall be recorded as absent unless excused by the Chair or the Clerk prior to such meeting. A member wishing to be absent while the meeting is in session shall first obtain consent from the Chairman of that meeting.

(7) The Chair shall preserve order and shall vote on the call of ayes and nays, and the Chair shall decide questions of order subject to an appeal to the Board, except that the Chair shall not vote on appeals from the Chair's decision.

(8) No member of the Board shall have the privilege of addressing the County Board unless recognized by the Chair.

(9) When a motion is made and seconded, it shall be stated by the Chair previous to debate. If any member requires it, all motions (except to adjourn, postpone or refer) shall be reduced to writing, and if a question contains several points, any member may have it divided. A motion or resolution may be withdrawn at any time before amendment or decision.

(10) When a question is under debate, no motion shall be received, except the following motions:

- (a) Adjourn
- (b) Move the previous question
- (c) Table indefinitely or to a certain time
- (d) Refer
- (e) Amend

which shall have precedence in the above order. A motion to adjourn, move the previous question, or table indefinitely or to a certain time shall be decided without debate, provided that a member of the committee introducing the resolution shall be allowed to speak before a vote to table. This rule shall not authorize any member to move for adjournment when another member has the floor or when the Board is voting. A motion to refer or to amend may be debated.

(11) Whenever any member is to speak in debate or deliver any matter to the Board, that member shall address the Chair, confine the remarks made to the question under debate, and avoid personality. No member shall speak except in his/her place, nor more than twice on any question, and not to exceed ten minutes at a time, except on leave of the Board.

(12) A member called to order shall immediately cease speaking but may appeal the decision of the Chair to the Board.

(13) Any member desiring termination of the debate may move the previous question or call for the question. Unless otherwise specified in the motion, it shall apply only to the immediately preceding question, and if an amendment is under discussion, it shall apply only to the amendment and not to the main question. The member who made the main motion shall be allowed to speak prior to the Chairman's acceptance of the motion for the previous question or call for the question. A 2/3 vote of the members present shall be required for adoption.

(14) All questions shall be put in the order they were moved, except privileged questions.

(15) Whenever the request for a roll call is defeated by the majority of the County Board, the Clerk shall record the ayes and nays of all those supervisors who request to be recorded on the roll call.

(16) No member of the Board shall leave the room during roll call until the results are announced by the Chair.

(17) It shall be in order for any member voting on the prevailing side to move for a reconsideration of the vote on any question on the same day or to give written notice to the County Clerk by 4:00 p.m. of the day prior to the succeeding regularly scheduled County Board meeting of his/her intent to move for reconsideration at such next County Board meeting. If notice is not given in this manner, the matter shall not be subject to reconsideration. A motion for reconsideration shall not be accepted by the Chair unless it can be determined that the person making the motion had voted on the prevailing side. Any motion for reconsideration must be adopted by a majority of the members present.

(18) Any person not a member, desirous of addressing the Board on any subject, shall first obtain leave, such leave being requested by a member to the Board to have a suspension of rules. The Chair, without suspension of rules, shall be permitted to call upon the Department Head or his designee of any of the departments for remarks pertaining to their departments.

(19) All claims and accounts against the county shall be referred to the proper committee authorized by this Board to audit same. No committee shall report any claim or account unless it is made out in items and duly verified and filed with the Clerk. All current accounts against the county in excess of \$10,000 \$5,000 shall be approved by a majority of members present.

(20) All County Board final votes on resolutions and ordinances which are before the Board shall be displayed. This mandatory display does not include votes on amendments or on motions to refer, table, or the like, unless requested in the usual manner.

(21) These rules may be suspended by a vote of two-thirds of the members present.

(22) The County Board may make amendments to these rules at any meeting, when included on the County Board agenda, after the proposed amendments have been reviewed at a meeting of the Executive committee.

(23) The rules of Parliamentary Practice comprised in Robert's Rules of Order, revised, shall be the Rules of Order in all cases in which they are not inconsistent with these rules.

2.15 PUBLICATION OF COUNTY BOARD PROCEEDINGS. A true and accurate copy of all proceedings had at any regular or special County Board meeting shall be published once in a newspaper to be selected by the Board of Supervisors on a bi-annual basis, after receipt and review of bids from newspapers published in Brown County which meet the qualifications of publishing newspapers as set forth in Ch. 985, Wis. Stats., as amended from time to time; said publication to be completed within 60 days after the adjournment of each session.

2.16 APPOINTMENT TERMS FOR COMMITTEES, COMMISSIONS AND BOARDS.

All appointments to Committees; Commissions and Boards be appointed for a stated period of time. All appointments will be forwarded to the appropriate oversight committee with a complete resume of the appointee. If there is no oversight committee appropriate for the appointed position, appointments will go to the Executive Committee. The oversight committee will review the appointment and make a recommendation to the Brown County Board of Supervisors. The County Executive, {Wisconsin State Statutes 59.17(2)(c)} will make every effort to re-appoint or make a new appointment to fill expiring terms to Committees; Commissions and Boards in a timely manner. In the event no re-appointment or new appointment is confirmed by the Brown County Board of Supervisors prior to the end of the term of the appointment, the present confirmed member will serve until a re-appointment or new appointment is confirmed.

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
EXECUTIVE COMMITTEE

Approved by:

COUNTY EXECUTIVE (Date)

COUNTY CLERK (Date)

COUNTY BOARD CHAIR (Date)

Fiscal Impact: Not Applicable.

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # _____

Motion made by Supervisor _____

Seconded by Supervisor _____

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
TUMPACH	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
BUCKLEY	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
VAN VONDEREN	17			
SCHULLER	18			
FLECK	19			
CLANCY	20			
WETZEL.	21			
MOYNIHAN	22			
SCRAY	23			
CARPENTER	24			
LUND	25			
FEWELL	26			

Total Votes Cast _____

Motion: Adopted _____ Defeated _____ Tabled _____

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Administration	STATE OF WISCONSIN DEPT OF COMMER	May 2010	05/25/2010	\$29,242.52 \$29,242.52	Revolving Loan Payments
Administration,Accounting	BROWN CO EMP CREDIT UNION	PR007/PR618-3	05/05/2010	\$10,000.00	PR007/UNION DUES-SHERIFF
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR002/PR618-2	05/05/2010	\$19,514.73	NON-SUPR-BG/26 PR002/BROWN COUNTY CREDIT UNION DED.
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR007/PR618-1	05/05/2010	\$72,835.08	DEFERRED COMP
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR004/PR622-1	05/06/2010	\$8,176.50	Credit Union Payroll Deduction
Administration,Accounting	BENEFIT ADVANTAGE	PR007/PR618-1	05/05/2010	\$30,360.20	FLEX SPENDING
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR002/PR618-1	05/05/2010	\$5,889.05	DEFERRED COMP
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR007/PR618-3	05/05/2010	\$128,613.94	PR007/CREDIT UNION DEDUCTION
Administration,Accounting	INTERNAL REVENUE SERVICE	PR04/05-FED TAX	04/29/2010	\$132,496.88	Federal 941 Tax Deposit
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR004/PR622-2	05/06/2010	\$11,106.50	DEFERRED COMP
Administration,Accounting	INTERNAL REVENUE SERVICE	PR02&07-PR618	05/07/2010	\$551,305.38	Federal 941 Tax Deposit
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR005/PR621-2	05/25/2010	\$10,742.50	PR005/B/C CREDIT UNION DEDUCTION
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR004/PR624-2	05/20/2010	\$8,117.50	Credit Union Payroll Deduction
Administration,Accounting	(PAYROLL ONLY) DETF Employee Trust Fur	MARCH 2010	05/05/2010	\$675,163.67	DEPT OF EMPLOYEE TRUST FUNDS
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR005/PR621-1	05/25/2010	\$9,889.26	DEFERRED COMP
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR005/PR619-1	05/11/2010	\$9,949.26	DEFERRED COMP
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR005/PR619-2	05/11/2010	\$10,782.50	PR005/B/C CREDIT UNION DEDUCTION
Administration,Accounting	(PAYROLL ONLY) DETF Employee Trust Fur	APRIL 2010	05/26/2010	\$723,690.07	DEPT OF EMPLOYEE TRUST FUNDS
Administration,Accounting	INTERNAL REVENUE SERVICE	02/07-PR620	05/20/2010	\$508,455.12	Federal 941 Tax Deposit
Administration,Accounting	TEAMSTERS UNION	PR007/PR618-3	05/05/2010	\$11,347.00	PR007/UNION DUES-TEAMSTERS-BG/20,31,42
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR002/PR620-1	05/19/2010	\$5,889.05	DEFERRED COMP
Administration,Accounting	NATIONWIDE RETIREMENT SOLUTIONS	PR004/PR624-1	05/20/2010	\$15,406.50	DEFERRED COMP
Administration,Accounting	TEAMSTERS UNION	PR005/PR619-2	05/11/2010	\$5,684.00	PR005/U D. TEAMSTERS LOCAL 75-BG 22
Administration,Accounting	TEAMSTERS UNION	PR004/PR622-4	05/06/2010	\$3,270.00	PR004/UNION DUES TEAMSTERS 75-BG12
Administration,Accounting	BROWN CO EMPLOYEE CREDIT UNION	PR002/PR620-2	05/19/2010	\$19,331.80	PR002/BROWN COUNTY CREDIT UNION DED.
Administration,Accounting	WI DEPT OF REVENUE	4/16/10--4/30/10	05/12/2010	\$165,918.13	STATE WITHHOLDING TAX DEPOSIT

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Administration, Accounting.	BROWN CO EMPLOYEE CREDIT UNION	PR007/PR620-2	05/19/2010	\$129,693.35	PR007/CREDIT UNION DEDUCTION
Administration, Accounting.	NATIONWIDE RETIREMENT SOLUTIONS	PR007/PR620-1	05/19/2010	\$73,174.08	DEFERRED COMP
Administration, Accounting.	BENEFIT ADVANTAGE	PR007/PR620-1	05/19/2010	\$30,360.20	FLEX SPENDING
Administration, Accounting.	MINNESOTA LIFE INSURANCE	201006-1	05/12/2010	\$36,191.53	MINNESOTA LIFE INSURANCE CO.-1
Administration, Accounting.	INTERNAL REVENUE SERVICE	04/PR622-05PR619	05/12/2010	\$128,036.01	Federal 941 Tax Deposit
Administration, Accounting.	WEA INSURANCE TRUST	201006	05/12/2010	\$62,387.85	WEA TRUST TEACHER INSURANCE
Administration, Accounting.	DEPT OF WORKFORCE DEVELOPMENT	APRIL PMT	05/13/2010	\$18,866.33	UNEMPLOYMENT INSURANCE
				\$3,632,623.97	
Administration, Information Services					
Administration, Information	LOGICALIS	S028529	04/30/2010	\$5,475.00	I.S. - Consultant TSM
Administration, Information	HEWLETT PACKARD COMPANY	47030128	01/13/2010	(\$15,024.00)	I.S. - Computer Equipment credit billed in error
Administration, Information	AT&T	920R09784605	05/04/2010	\$538.62	I.S. - Airport Prime Apr.
Administration, Information	AT&T	920R09365705	05/04/2010	\$532.11	I.S. - Monthly Services
Administration, Information	AT&T	920R09638605	05/04/2010	\$1,324.41	I.S. - Prime
Administration, Information	Bank of America (P-Card ONLY)	03/10 2084 kp	03/16/2010	\$469.27	Kathy Philby 03/10 statement
Administration, Information	AT&T DATA COMM	341-013051	05/03/2010	\$5,970.00	I.S. - Wireless Access Point
Administration, Information	HEWLETT PACKARD COMPANY	47030129	01/13/2010	\$9,768.00	I.S. - Computer Equipment
Administration, Information	KRONOS INC	10520387	04/29/2010	\$525.00	I.S. - Consultant
Administration, Information	KRONOS INC	10521994	04/29/2010	\$18,807.97	I.S. - Software Maintenance (SSMA)
Administration, Information	AT&T	920R09604805	05/04/2010	\$532.11	I.S. - Monthly Services
Administration, Information	AT&T	920Z020367051	05/01/2010	\$5,193.80	I.S. - Monthly Services
Administration, Information	AT&T	920Z64100204	04/28/2010	\$1,016.00	I.S. - Monthly Services
Administration, Information	AT&T	920Z412019041	04/28/2010	\$1,775.92	I.S. - Internet Circuit
Administration, Information	Bank of America (P-Card ONLY)	4/10 2084 kp	04/16/2010	\$2,997.69	Kathy Philby 04/10 statement
Administration, Information	Bank of America (P-Card ONLY)	4/10 1640 ps	04/16/2010	\$114.21	Patti Smeester 04/10 statement
Administration, Information	HEWLETT PACKARD COMPANY	47504399	04/20/2010	\$34,290.00	I.S. - Monitors
Administration, Information	Bank of America (P-Card ONLY)	03/10 1640 ps	03/16/2010	\$106.46	Patti Smeester 03/10 statement
				\$74,412.57	
Administration, Purchasing					
Administration, Purchasing	Bank of America (P-Card ONLY)	3/10 0275 kh	03/16/2010	(\$51.01)	Kurt Hogarty 3/10 statement
				(\$51.01)	
Airport					
Airport	Bank of America (P-Card ONLY)	3/10 3775 RN	03/16/2010	\$845.12	RICK NORGREN 3/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	3/10 9982 TM	03/16/2010	\$1,089.37	TOM MILLER 3/10 STATEMENT
Airport	PRO-TEC FIRE SERVICES LTD	2588	04/28/2010	\$1,898.47	OT 2/20 TO 4/2/10
Airport	PRO-TEC FIRE SERVICES LTD	2577	04/19/2010	\$156.43	UNIFORMS

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Airport	PRO-TEC FIRE SERVICES LTD	2579	05/04/2010	\$60,013.50	APRIL 2010 ARFF SERVICE
Airport	Bank of America (P-Card ONLY)	3/10 8969 SB	03/16/2010	\$77.65	SUSAN BERTRAND 3/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	3/10 0280 SB	03/16/2010	\$118.91	SUE BERTRAND 3/10 STATEMENT
Airport	WFRV - TV	C13368-1	04/25/2010	\$2,240.00	CONTINENTAL WEB COMMERCIALS 3/29-4/25/10
Airport	SHERWIN WILLIAMS CO	6358-8	04/17/2010	\$11,024.20	AIRFIELD & PARKING LOT PAINT
Airport	WISCONSIN PUBLIC SERVICE	402757832-00013	04/28/2010	\$3,873.88	3/28 TO 4/27 TERMINAL NATURAL GAS
Airport	WFRV - TV	13310-1	04/25/2010	\$4,665.00	CONTINENTAL ADS 3/29 - 4/25/10
Airport	Bank of America (P-Card ONLY)	4/10 6195SB	04/16/2010	\$311.99	SUE BERTRAND 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/10 8969 SB	04/16/2010	\$235.15	SUSAN BERTRAND 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/10 7685 JR	04/16/2010	\$2,000.00	JOHN REED 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/10 5461SV	04/16/2010	\$1,942.23	SCOTT VOLBERDING 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/10 9982 TM	04/16/2010	\$1,171.80	TOM MILLER 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/103026SB	04/16/2010	\$750.38	SUSAN BERTRAND 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/10 0280 SB	04/16/2010	\$638.09	SUE BERTRAND 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	4/103775RN	04/16/2010	\$499.55	RICK NORGREN 4/10 STATEMENT
Airport	Bank of America (P-Card ONLY)	3/10 6195 SB	03/16/2010	\$165.97	SUE BERTRAND 3/10 STATEMENT
Airport	PRO-TEC FIRE SERVICES LTD	2598	05/25/2010	\$60,013.50	MAY 2010 ARFF SERVICE
Airport	STANDARD PARKING	03858-APRIL 2010	05/15/2010	\$29,252.97	APRIL 2010 PARKING LOT MGMT
Airport	Bank of America (P-Card ONLY)	3/10 4497 KS	03/16/2010	\$300.00	KELLY SCHUESSLER 3/10 STATEMENT
Airport	SERVCO FS COOPERATIVE 200	201632	05/04/2010	\$22,784.99	MAINT SHOP FUEL
Airport	SHERWIN INDUSTRIES INC	SS036889	04/08/2010	\$15,163.40	TAR / CRACK FILLER
Airport	WISCONSIN PUBLIC SERVICE	402757832-00044	05/14/2010	\$203.49	STERILIZER GAS
Airport	WISCONSIN PUBLIC SERVICE	402757832-00004	05/14/2010	\$162.44	CONRAD DR T HANGAR HSE ELEC
Airport	WISCONSIN PUBLIC SERVICE	403365160-00004	05/14/2010	\$27.13	CONRAD DR FIELD GATE ELEC
Airport	WISCONSIN PUBLIC SERVICE	910842855-00000	05/14/2010	\$22,611.37	ELEC & GAS AIRPORT TERMINAL
Airport	WISCONSIN PUBLIC SERVICE	04034252813-0000	05/14/2010	\$1,217.19	VAULT ELEC
Airport	AIR FILTER SPECIALISTS	42943	04/23/2010	\$5,461.05	HVAC AIR FILTERS
Airport	WISCONSIN PUBLIC SERVICE	403365160-00007	05/14/2010	\$68.76	2021 AIRPORT DR ELEC & GAS

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Airport	WISCONSIN PUBLIC SERVICE	403365160-00002	05/14/2010	\$155.41	FLIGHT PLAN ROOM ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00051	05/14/2010	\$8.19	HANGAR E8 ELEC
Airport	WISCONSIN PUBLIC SERVICE	403452813-00001	04/15/2010	\$1,485.68	VAULT ELEC
Airport	WNCY FM	39026-1	05/02/2010	\$5,130.00	CONTINENTAL RADIO ADS
Airport	WNCY FM	38362-2	05/02/2010	\$7,190.00	FRONTIER RADIO ADS
Airport	WIXX - FM	38371-2	05/02/2010	\$7,190.00	FRONTIER RADIO ADS
Airport	WISCONSIN PUBLIC SERVICE	910842846	05/14/2010	\$306.90	ELEC & GAS 4/14 TO 5/13
Airport	WISCONSIN PUBLIC SERVICE	0402757832-41	05/14/2010	\$53.05	STERILIZER ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00046	05/14/2010	\$8.19	HANGAR C3 ELEC
Airport	WI DEPT OF TRANSPORTATION	62053	05/13/2010	\$207,000.00	SA 75 EAST GA RAMP
Airport	WISCONSIN PUBLIC SERVICE	402757832-00039	05/14/2010	\$8.19	S T HANGAR ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00053	05/14/2010	\$6.21	HANGAR E4 ELEC
Airport	WISCONSIN PUBLIC SERVICE	402757832-00047	05/14/2010	\$209.58	1971 AIRPORT DRIVE ELEC
Airport	WISCONSIN PUBLIC SERVICE	403365160-00001	05/13/2010	\$12.00	ENTRANCE SIGN ELEC
Airport	Bank of America (P-Card ONLY)	3/10 5461 SV	03/16/2010	\$297.19	SCOTT VOLBERDING 3/10 STATEMENT
Airport	GANNETT WISCONSIN MEDIA	4740134	05/02/2010	\$5,529.50	FRONTIER & CONTINENTAL ADS
Airport	MEAD & HUNT INC	216332	04/10/2010	\$3,834.55	GRB ADF BASIN MAR 2010
Airport	MEAD & HUNT INC	216358	04/10/2010	\$4,115.00	GRB AIR SVC CONSULTING MAR 2010
Airport	WISCONSIN PUBLIC SERVICE	402757832-00014]	05/11/2010	\$24.81	ADAM DRIVE ENTRANCE GATE ELEC
				\$493,608.43	
Brown County					
Brown County	Bank of America (P-Card ONLY)	4/10 0894 veh 10	04/16/2010	\$103.75	vehicle 10 statement
Brown County	WI DEPT OF REVENUE	4/10 sales tax	05/15/2010	\$23,381.24	april 2010 sales tax
Brown County	PROASSURANCE WISCONSIN INSURANCE	458995	04/30/2010	\$16,408.00	PROPERTY INSURANCE - CTC
Brown County	WISCONSIN PUBLIC SERVICE	907514824-0 4/10	05/04/2010	\$4,383.40	Zoo/Park WI Public Serv bill
Brown County	Bank of America (P-Card ONLY)	03/10 2654 ps	03/16/2010	\$1,878.91	Patti Smeester 03/10 statement
Brown County	Bank of America (P-Card ONLY)	4/10 0886 Veh 9	04/16/2010	\$129.43	vehicl 9 statement
Brown County	Bank of America (P-Card ONLY)	4/10 0910 veh 15	04/16/2010	\$81.25	veh 15 statement
Brown County	Bank of America (P-Card ONLY)	4/10 0902 veh 14	04/16/2010	\$16.25	vehicle 14 statement
Brown County	Bank of America (P-Card ONLY)	4/10 0864 JR	04/16/2010	\$2,598.53	Jon Rickaby statement
Brown County	Bank of America (P-Card ONLY)	3/10 2056 dcd	03/16/2010	\$1,673.87	Dale DeNamur 3/10 statement
Brown County	Bank of America (P-Card ONLY)	3/10 0894 VEH 10	03/16/2010	\$138.98	VEH 10 3/10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	3/10 0902 VEH 14	03/16/2010	\$118.56	VEH 14 3/10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	3/10 0910 VEH 15	03/16/2010	\$100.40	VEH 15 3/10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	3/10 7757 KN	03/16/2010	\$1,100.78	KAREN NUTHALS 3/10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	3/10 0886 VEH 9	03/16/2010	\$76.21	VEH 9 3/10 STMNT

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Brown County	Bank of America (P-Card ONLY)	3/10 0195 KV	03/16/2010	\$214.38	KEN VANDENBUSH 3/10 STATEMENT
Brown County	Bank of America (P-Card ONLY)	4/10 2654 ps	04/16/2010	\$1,030.69	Patti Smeester 04/10 statement
Brown County	Bank of America (P-Card ONLY)	4/10 2056 dcd	04/16/2010	\$816.28	Dale DeNamur 4/10 statement
				\$54,250.91	
Child Support					
Child Support	Bank of America (P-Card ONLY)	3/10 4537 as	03/16/2010	\$214.69	a schmidt/ 3/10 statement
Child Support	Bank of America (P-Card ONLY)	4/10 4537 as	04/16/2010	\$1,154.81	Ann Schmidt 4/10 statement
				\$1,369.50	
Circuit Courts.Commissioners					
Circuit	AT&T	920Z41202704 510	04/28/2010	\$260.81	phone charge
Circuit	Bank of America (P-Card ONLY)	3/10 4506 klb	03/16/2010	\$368.14	Kristi Bornhofer 3/10 statement
				\$628.95	
Circuit Courts.Courts 1-8					
Circuit Courts.Courts 1-8	AT&T	920Z41203904 510	04/28/2010	\$1,034.48	CC AT&T 5/10 Phone Service
Circuit Courts.Courts 1-8	Bank of America (P-Card ONLY)	03/10 1318 je	03/16/2010	\$4,730.56	Jean Eckers 03/10 statement
Circuit Courts.Courts 1-8	Bank of America (P-Card ONLY)	4/10 1318 je	04/16/2010	\$4,757.87	J Eckers 4/10 statement
				\$10,522.91	
Circuit Courts.Probate					
Circuit Courts.Probate	AT&T	920Z41202504	04/28/2010	\$130.02	Probate - Phone Bill
Circuit Courts.Probate	Bank of America (P-Card ONLY)	3/10 1680 MK	03/16/2010	\$173.68	Mary Kudick 3/10 Statement
				\$303.70	
Clerk of Courts					
Clerk of Courts	AT&T	920Z41203104 510	04/28/2010	\$843.61	COC AT&T phone service 05/10
Clerk of Courts	Bank of America (P-Card ONLY)	4/10 5906 nb	04/16/2010	\$431.29	N Basten 4/10 statement
Clerk of Courts	Bank of America (P-Card ONLY)	03/10 5906 nb	03/16/2010	\$828.03	N Basten 03/10 pcard statement
				\$2,102.93	
Community Programs					
Community Programs	Bank of America (P-Card ONLY)	3/10 1642 KJ	03/16/2010	\$521.59	Kim Jaeger 3/10 statement
Community Programs	Bank of America (P-Card ONLY)	3/10 3157 KJ	03/16/2010	\$807.19	Kim Jaeger 3/10 statement
Community Programs	TILKENS GARY J D/B/A GJT LLC	April 2010	05/06/2010	\$5,100.00	Services for April 2010
Community Programs	FAMILY VIOLENCE CENTER	June 2010	05/25/2010	\$3,637.75	Family Violence -Advocate - 1/12th contract payment
Community Programs	Bank of America (P-Card ONLY)	3/10 4135 KJ	03/16/2010	\$2,907.27	Kim Jaeger 3/10 statement
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$22,094.17	Healthy Families - 1/12th contract payment-1
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$51,841.75	Crisis Cntr - 1/12th contract payment - 2
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$1,984.49	Healthy Families - 1/12th contract payment-3
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	Jun 2010	05/25/2010	\$4,166.67	Children's Advocacy Center 1/12th contract payment

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$1,502.08	Healthy Families - 1/12th contract payment-5
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$8,000.00	Healthy Families - 1/12th contract payment-4
Community Programs	KCC FISCAL AGENT SERV - BROWN	April 2010	05/25/2010	(\$422,701.87)	April 2010 deduction
Community Programs	SCHENCK BUSINESS SOLUTIONS	410940	04/15/2010	\$10,510.00	audit exam for 2009
Community Programs	Bank of America (P-Card ONLY)	4/10 3157 KJ	04/16/2010	\$1,699.51	Kim Jaeger 4/10 statement
Community Programs	Bank of America (P-Card ONLY)	4/10 4135 KJ	04/16/2010	\$3,504.38	Kim Jaeger 4/10 statement
Community Programs	Bank of America (P-Card ONLY)	4/10 9102 KJ	04/16/2010	\$596.00	Kim Jaeger 4/10 statement
Community Programs	PATIL, VEERANAGOUDA	April 2010	04/30/2010	\$10,080.00	April 2010 services
Community Programs	Bank of America (P-Card ONLY)	4/10 1642 KJ	04/16/2010	\$581.52	Kim Jaeger 4/10 statement
Community Programs	Bank of America (P-Card ONLY)	3/10 9102 KJ	03/16/2010	\$829.66	Kim Jaeger 3/10 statement
Community Programs	KATHLEEN LYONS LLC	April 2010	04/30/2010	\$10,965.00	April 2010 services
Community Programs	INTEGRATED COMMUNITY SERVICES	606-2009-8	04/30/2010	\$3,445.63	LIEAP Outreach - April 2010
Community Programs	ENCOMPASS EARLY EDUCATION	June 2010	05/25/2010	\$1,320.00	Ruth Helf 1/12th contract payment
Community Programs	INTEGRATED COMMUNITY SERVICES	606-2009-8	04/30/2010	\$7,780.99	LIEAP Client Services - April 2010
Community Programs	ENCOMPASS EARLY EDUCATION	June 2010	05/25/2010	\$6,162.00	crisis respite - 1/12th contract payment
Community Programs	INNOVATIVE SERVICES INC	June 2010	05/25/2010	\$66,600.00	1/12th contract payments
Community Programs	INNOVATIVE SERVICES INC	June 2010	05/25/2010	\$450,000.00	June 2010 advance
Community Programs	FAMILY VIOLENCE CENTER	June 2010	05/25/2010	\$416.67	Family Violence- Elder Abuse - 1/12th contract payment
Community Programs	FAMILY VIOLENCE CENTER	June 2010	05/25/2010	\$3,637.75	Family Violence - Shelter Care - 1/12th contract payment
Community Programs	INNOVATIVE SERVICES INC	May recoup	05/10/2010	(\$484,000.00)	recoupment
Community Programs	CATHOLIC CHARITIES OF THE	June 2010	05/25/2010	\$15,300.00	1/12th contract payment
Community Programs	INNOVATIVE SERVICES INC	May 2010	05/07/2010	\$1,997.88	May 2010 rent, WPS, groceries
Community Programs	INTEGRATED COMMUNITY SERVICES	604-2009-8	04/30/2010	\$8,909.83	LIEAP Operations - April 2010
Community Programs	INTEGRATED COMMUNITY SERVICES	607-2009-8	04/30/2010	\$3,075.25	LIEAP Public Benefits - April 2010
Community Programs	INTEGRATED COMMUNITY SERVICES	608-2009-8	04/30/2010	\$5,793.27	LIEAP WX Operations - April 2010
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$18,051.67	Healthy Families - 1/12th contract payment-2
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$4,506.25	Families First - 1/12th contract payment
Community Programs	FAMILY SERVICES OF NE WISCONSIN INC	June 2010	05/25/2010	\$16,370.83	Crisis Cntr - 1/12th contract payment -1
Community Programs	ST VINCENT HOSPITAL-HOME HLTH	June 2010	05/25/2010	\$4,573.92	1/12th contract payment
Community Treatment Center				(\$147,430.90)	
Community Treatment	UVANTA PHARMACY - FOX VALLEY	5/14-20/2010 NPC	05/21/2010	\$2,353.16	ctc-Rx for NPC 5/14-5/20/10
Community Treatment	UVANTA PHARMACY - FOX VALLEY	5/7-5/13/10 NPC	05/17/2010	\$3,402.40	ctc-Rx for NPC 5/7-5/13/10

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Community Treatment	ST VINCENT HOSPITAL	2010-004-APRIL	05/17/2010	\$21,658.71	ctc-April 2010 PA & MD
Community Treatment	PIESCHEK PROTECTIVE SERVICES	12574	05/04/2010	\$1,436.96	ctc-security 4/19-5/2/10
Community Treatment	WI DEPT OF HEALTH & FAMILY	May10-LIC#2405	05/13/2010	\$9,450.00	ctc-bed license May 2010
Community Treatment	ELITE NURSES INC	4001	04/27/2010	\$3,228.51	ctc-agency nurses 4/18-4/24
Community Treatment	KOTI R MANNEM MD SC	April 2010	05/04/2010	\$17,550.00	ctc-April contract hours Dr. Mannem
Community Treatment	Bank of America (P-Card ONLY)	3/16/10 0633 KJ	03/16/2010	\$2,081.69	Kim Jaeger 3/16/10 statement
Community Treatment	ELITE NURSES INC	3988	04/20/2010	\$4,838.45	ctc-agency nurses 4/11-4/17
Community Treatment	Bank of America (P-Card ONLY)	4/10 0633 KJ	04/16/2010	\$1,209.79	Kim Jaeger 4/16/10 Statement
Community Treatment	Bank of America (P-Card ONLY)	4/10 1516 KJ	04/16/2010	\$2,018.62	Kim Jaeger 4/16/10 Statement
Community Treatment	Bank of America (P-Card ONLY)	4/16 6080 MH	04/16/2010	\$86.11	Margaret Hoff 04/16/10 Statement
Community Treatment	ONEIDA CONTRACT HEALTH	refund - GK	05/24/2010	\$7,110.62	ctc-refund overpayment #748546
Community Treatment	Bank of America (P-Card ONLY)	03/16/10 1516 KJ	03/16/2010	\$1,966.36	Kim Jaeger 3/16/10 statement
Community Treatment	ELITE NURSES INC	3945	04/06/2010	\$2,248.88	ctc-agency nurses 3/28-4/3
				\$80,640.26	
Conservation					
Conservation	Bank of America (P-Card ONLY)	03/10 0334 RZ	03/16/2010	\$149.34	Rama Zenz 03/10 statement
Conservation	Bank of America (P-Card ONLY)	4/10 0334 RZ	04/16/2010	\$254.65	Rama Zenz 4/10 statement
Conservation	AT&T	920Z41203504apr	04/28/2010	\$255.55	LC April phone charges
				\$659.54	
Corporation Counsel					
Corporation Counsel	Bank of America (P-Card ONLY)	3/10 7980 SG	03/16/2010	\$340.49	S GOTTFRIED 3/10 STATEMENT
Corporation Counsel	Bank of America (P-Card ONLY)	3-10 7980 SG	03/16/2010	\$250.34	s GOTTFRIED 3/10 STATEMENT
Corporation Counsel	Bank of America (P-Card ONLY)	4/10 7980 SG	04/16/2010	\$419.36	S Gottfried 4/10 Statement
Corporation Counsel	Bank of America (P-Card ONLY)	4/10 7972 smg	04/16/2010	\$351.80	Sue Gottfried 4/10 statement
Corporation Counsel	GANNETT WISCONSIN MEDIA	0004745261	05/02/2010	\$31.44	legal notice publication
Corporation Counsel	AT&T	920Z41201204 410	04/28/2010	\$27.54	TELEPHONE CHARGES
Corporation Counsel	MOHR SC FREDERICK J	2645-or 4678	04/30/2010	\$6,000.00	h.r. retainer fee 4/10
Corporation Counsel	MOHR SC FREDERICK J	2644-or 4677	04/30/2010	\$3,500.00	retainer fee - co. bd.
				\$10,920.97	
County Board					
County Board	Bank of America (P-Card ONLY)	4/10 1929 AL	04/16/2010	\$235.08	Alicia Loehlein statement
County Board	Bank of America (P-Card ONLY)	3/10 1929 AL	03/16/2010	\$145.67	ALICIA LOEHLEIN 3/10 STATEMENT
County Board	Bank of America (P-Card ONLY)	3/10 5177 JK	03/16/2010	\$44.00	JACK KRUEGER 3/10 STATEMENT
County Board	AT&T	920Z41201404 410	04/28/2010	\$47.77	Cty Brd - april 2010
				\$472.52	
County Clerk					
County Clerk	Bank of America (P-Card ONLY)	03/10 0815 RT	03/16/2010	\$253.56	Rachel Trom 03/10 statement
County Clerk	Bank of America (P-Card ONLY)	4/10 0145 SJ	04/16/2010	\$830.00	Sandra Juno 4/10 Statement
County Clerk	Bank of America (P-Card ONLY)	4/10 0815 RT	04/16/2010	\$539.62	Rachel Trom 04/10 Statement

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
County Clerk	Bank of America (P-Card ONLY)	3/10 0145 SJ	03/23/2010	\$814.80	Sandra Juno 03/10 statement
County Clerk	AT&T	920Z41201604	04/28/2010	\$43.56	Co Clk - Phone Bill
County Clerk	GANNETT WISCONSIN MEDIA	0004740178	05/02/2010	\$10,809.03	April 6 '10 Publications, CB ordinance
				\$13,290.57	
County Executive	Bank of America (P-Card ONLY)	3/10 6426 KN	03/16/2010	\$91.68	Kari Ness 3-16-10
County Executive	AT&T	920Z41201704	04/28/2010	\$31.73	Telephone charges
County Executive	Bank of America (P-Card ONLY)	4/10 6426 KN	04/16/2010	\$19.87	Sue Gottfried 4/10 Statement
				\$143.28	
District Attorney	WINNEBAGO COUNTY TREASURER	S37862	04/29/2010	\$45.00	DA Scott S. Schmidt
District Attorney	Bank of America (P-Card ONLY)	4/10 2985 sgt	04/16/2010	\$1,458.39	Susan Tilot 4/10 statement
District Attorney	Bank of America (P-Card ONLY)	3/10 2985 st	03/16/2010	\$1,689.18	Susan Tilot 3/10 statement
District Attorney	MODERN BUSINESS MACHINES	16104152	03/15/2010	\$9,103.00	DA copier
District Attorney	PREVEA CLINIC	278793 60545569	05/12/2010	\$5,002.25	RESTITUTION
District Attorney	STATE BAR OF WISCONSIN	Fiscal 2011 Dues	05/14/2010	\$6,732.87	DA State Bar dues
District Attorney	AT&T	920Z41204704 410	04/28/2010	\$699.06	DA phone April
				\$24,729.75	
Facility and Park Management	Barkhausen	404170334-11 410	04/29/2010	\$12.93	BARKHAUSEN SIGN
Facility and Park	WISCONSIN PUBLIC SERVICE				03/30-04/16/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-33 410	04/29/2010	\$15.69	SUAMICO BOAT LANDING
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-41 410	04/28/2010	\$31.71	3/30-04/29/10
Facility and Park	WISCONSIN PUBLIC SERVICE	905672847-00000	04/27/2010	\$665.56	ST FRANCIS PARK ELECTRIC
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-2 4.10	04/30/2010	\$253.58	03/29-04/28/10
Facility and Park	Bank of America (P-Card ONLY)	3/10 0282 JP	03/16/2010	\$799.92	MATT RICK MARV STREET LIGHTING 4/10
Facility and Park	Bank of America (P-Card ONLY)	3/10 5271 MK	03/16/2010	\$226.43	BARKHAUSEN ELECTRIC
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-9 0410	04/27/2010	\$28.70	SERVICE 03/30-04/29/10
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-25 410	04/27/2010	\$57.82	JASON PETRELLA 3/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 5271 MK	04/16/2010	\$810.94	MATT KRIESE 2/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 0282 JP	04/16/2010	\$877.06	STREET LIGHTING
				\$3,780.34	BARKHAUSEN STREET LIGHTING
Facility and Park Management	Facility Management				MATT KRIESE 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	04/10 7757 KM	04/16/2010	\$626.18	JASON PETRELLA 4/10 STATEMENT
					KAREN NUTHALS 04/10 STATEMENT

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Facility and Park	Bank of America (P-Card ONLY)	04/10 5328 JM	04/16/2010	\$1,100.01	JOHN MACHNIK 04/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	410006081-1 4/10	04/26/2010	\$15.22	POTTERS FIELD ELECTRIC CHARGES FOR 3/25/10 TO 4/26/10
Facility and Park	WISCONSIN PUBLIC SERVICE	903533355-00000	04/19/2010	\$26,146.61	DOWNTOWN WPS CHARGES FOR 3/17/10 TO 4/19/10
Facility and Park	WISCONSIN PUBLIC SERVICE	419649542-2 4/10	04/19/2010	\$16,599.19	CTC - ELECTRIC & GAS SERVICE FOR 3/17/10 TO 4/19/10
Facility and Park	AT&T	920Z41204304	04/28/2010	\$723.18	FACILITY CELL PHONE CHARGES - 4/28/10 TO 5/27/10
Facility and Park	GREEN BAY WATER UTILITY	34792-01 4/10	04/30/2010	\$314.36	305 E WALNUT - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	32988-01 4/10	04/30/2010	\$307.24	100 S JEFFERSON - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	31893-01 4/10	04/30/2010	\$202.84	300 E WALNUT - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	34336-01 4/10	04/30/2010	\$16.90	2900 ST ANTHONY DR - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	TARGET COMMERCIAL INTERIORS	600789	04/19/2010	\$5,549.57	FURNITURE
Facility and Park	WISCONSIN PUBLIC SERVICE	404336891-1 5/10	04/27/2010	\$50.48	SHELTER CARE LIGHTING - 30 DAYS
Facility and Park	WISCONSIN PUBLIC SERVICE	905349170-00000	04/26/2010	\$9,670.20	MHC UTILITY CHARGES FOR 3/25/10 TO 4/26/10
Facility and Park	GREEN BAY WATER UTILITY	15443-01 4/10	04/30/2010	\$245.90	1150 BELLEVUE - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	31896-01 4/10	04/30/2010	\$414.68	325 E WALNUT - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	31892-02 4/10	04/30/2010	\$2,211.72	125 S ADAM ST - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	GREEN BAY WATER UTILITY	38954-00 4/10	04/30/2010	\$1,462.40	3150 GERSHWIN DR - WATER CHARGES FOR 3/15/10 TO 4/15/10

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Facility and Park	GREEN BAY WATER UTILITY	31749-01 4/10	04/30/2010	\$954.43	2900 ST ANTHONY DR - WATER CHARGES FOR 3/15/10 TO 4/15/10
Facility and Park	WISCONSIN PUBLIC SERVICE	040525667-1 4/10	04/28/2010	\$4,824.30	WORK RELEASE CENTER GAS CHARGES FOR 3/28/10 TO 4/27/10
				\$71,435.41	
Facility and Park Management.Facility Management	GANNETT WISCONSIN MEDIA	4745125	04/09/2010	\$35.61	LEGAL AD FOR MUSEUM FOUNTAIN
Facility and Park	Bank of America (P-Card ONLY)	03/10 5377 DL	03/16/2010	\$443.44	DIANE LEBOUF 3/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	03/10 6142 MR	03/16/2010	\$3,032.78	MARK ROWE 03/10 STATEMENT
Facility and Park	UNITED RENTALS INC	87249160-001	04/26/2010	\$9,999.00	SCISSOR LIFT
Facility and Park	OTIS ELEVATOR COMPANY	CV36941001	05/12/2010	\$5,400.00	LEAK DOWN TESTS
Facility and Park	PIESCHEK PROTECTIVE SERVICES	12585	05/04/2010	\$1,176.30	PATROLING OF THE MHC BUILDING
Facility and Park	SHERWIN WILLIAMS CO	4986-8	04/16/2010	\$25.89	PAINT
Facility and Park	Bank of America (P-Card ONLY)	04/10 5377 DL	04/16/2010	\$79.41	DIANE LEBOUF 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	04/10 6142 MR	04/16/2010	\$1,383.07	MARK ROWE 04/10 STATEMENT
				\$21,575.50	
Facility and Park Management.Fairgrounds	Bank of America (P-Card ONLY)	4/10 1045 PH	04/16/2010	\$598.51	PAT HENNES 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 1094 RG	04/16/2010	\$828.12	RICK GERLIKOWSKI 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 2287 MH	04/16/2010	\$988.44	MARV HANSON 4/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	40417033437 4.10	04/21/2010	\$22.66	LILY LAKE ELECTRIC CHARGES 3/22-4/21/10
Facility and Park	WISCONSIN PUBLIC SERVICE	906092781-00000	04/27/2010	\$736.88	FAIRGROUNDS SERVICE 3/26-4/27/10
Facility and Park	Bank of America (P-Card ONLY)	3/10 1045 PH	03/16/2010	\$472.92	PAT HENNES 3/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	905040833-00000	04/23/2010	\$82.95	NESHOTA ELECTRIC CHARGES 3/23-4/22/10
Facility and Park	Bank of America (P-Card ONLY)	3/10 2287 MH	03/16/2010	\$445.88	MARV HANSON 3/10 STATEMENT
				\$4,176.36	
Facility and Park Management.Pamperin	WISCONSIN PUBLIC SERVICE	905672838-00000	04/27/2010	\$937.44	PAMPERIN ELECTRIC SERVICE 03/26-04/27/10
Facility and Park	Bank of America (P-Card ONLY)	3/10 1211 RL	03/16/2010	\$1,350.08	RICK LEDVINA 3/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 1211 RL	04/16/2010	\$6,891.80	RICK LEDVINA 4/10 STATEMENT
				\$9,179.32	
Facility and Park Management.Park					

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Facility and Park	AT&T	920Z41200504	04/28/2010	\$131.39	PARK OFFICE PHONE 4/28/10-05/27/10
				\$131.39	
Facility and Park Management.Reforestation					
Facility and Park	Bank of America (P-Card ONLY)	4/10 0017 MH	04/16/2010	\$571.67	MATHEW HOLBROOK 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 0674 JR	04/16/2010	\$572.33	JON RICKABY 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 9891 RC	04/16/2010	\$554.95	RANDY CUNNINGHAM 4/10 STATEMENT
Facility and Park	WISCONSIN PUBLIC SERVICE	404170334-24410	04/27/2010	\$566.14	REFORESTATION CAMP STREET LIGHTING
Facility and Park	Bank of America (P-Card ONLY)	3/10 9891 RC	03/16/2010	\$213.53	RANDY CUNNINGHAM 3/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	3/10 0674 JR	03/16/2010	\$1,676.14	JON RICKABY 03/16/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	4/10 0195 KV	04/16/2010	\$342.86	KEN VANDENBUSH 4/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	3/10 0017 MH	03/16/2010	\$612.15	MATHEW HOLBROOK 3/10 STATEMENT
Facility and Park	Bank of America (P-Card ONLY)	3/10 1094 RG	03/16/2010	\$89.39	RICK GERLIKOWSKI 3/10 STATEMENT
				\$5,199.16	
Golf Course					
Golf Course	REINDERS INC	1289687-00	04/23/2010	\$11,245.60	golf course fungicides
Golf Course	Bank of America (P-Card ONLY)	3/10 1334 jl	03/16/2010	\$3,189.74	Jeff Leitner 3/10 statement
Golf Course	REINDERS INC	1286294-00	04/23/2010	\$13,946.00	golf course sand pro
Golf Course	WISCONSIN PUBLIC SERVICE	0402137881-55310	04/27/2010	\$18.88	front entrance sign light
Golf Course	Bank of America (P-Card ONLY)	4/10 1334 jl	04/16/2010	\$1,504.42	Jeff Leitner 4/10 statement
Golf Course	GANNETT WISCONSIN MEDIA	0004745186	05/02/2010	\$2,084.16	Golf course advertising
Golf Course	WISCONSIN PUBLIC SERVICE	0402137881-6510	05/10/2010	\$20.12	Golf course front entrance sign electric
Golf Course	AT&T	920497173104	04/22/2010	\$499.19	golf course phone bill
				\$32,508.11	
Health					
Health	WISCONSIN PUBLIC SERVICE	906668850	05/17/2010	\$1,015.66	Health - Utilities 3/30-4/29
Health	Bank of America (P-Card ONLY)	04/10 0772 ig	04/16/2010	\$1,333.32	Juli Gray 04/10 statement #2
Health	Bank of America (P-Card ONLY)	04/10 8209 SB	04/16/2010	\$17.97	Sandy Barth 04/10 Statement
Health	Bank of America (P-Card ONLY)	04/10 0764 ig	04/16/2010	\$1,306.07	Juli Gray 04/10 statement #1
Health	Bank of America (P-Card ONLY)	04/10 1979 bl	04/16/2010	\$70.02	Beth Longley 04/10 statement
Health	Bank of America (P-Card ONLY)	03/10 8209 SB	03/16/2010	\$18.46	Sandy Barth 3/10 P-Card statement
Health	Bank of America (P-Card ONLY)	03/10 0764 JG	03/16/2010	\$659.01	Juli Gray 03/10 Statement 1
Health	KRAMER, KIM P	042610KK	04/19/2010	\$9,405.13	Health - May Space Rental

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Health	Bank of America (P-Card ONLY)	03/10 0772 jg	03/16/2010	\$584.08	Juli Gray 03/10 Statement 2
				\$14,409.72	
Highway	Bank of America (P-Card ONLY)	3/10 1466 la	03/16/2010	\$463.55	Larry Adlebush 3/10 statement
Highway	SHERWIN INDUSTRIES INC	SS036980	04/15/2010	\$176.67	V SHAPE SQUEEGEES
Highway	WISCONSIN PUBLIC SERVICE	40255743007 410	04/28/2010	\$383.45	HWY UTILITIES
Highway	PACKER CITY INTERNATIONAL	1201260010	05/06/2010	\$117.08	BELTS
Highway	PACKER CITY INTERNATIONAL	1201260011	05/06/2010	\$5.00	SEAL
Highway	PACKER CITY INTERNATIONAL	1201250110	05/05/2010	\$816.22	TUBES, SEALS, RINGS
Highway	PACKER CITY INTERNATIONAL	1201300073	05/10/2010	\$112.39	LINK
Highway	PACKER CITY INTERNATIONAL	1201300115	05/10/2010	(\$363.66)	KIT, HOUSING RTD
Highway	WISCONSIN PUBLIC SERVICE	40255743004 410	04/19/2010	\$328.87	HWY UTILITIES
Highway	WI DEPT OF TRANSPORTATION	L06254	05/05/2010	\$118,096.47	PROJECT COSTS
Highway	PACKER CITY INTERNATIONAL	1201260131	05/06/2010	\$81.37	U JOINT
Highway	PACKER CITY INTERNATIONAL	1201270013	05/07/2010	\$78.78	HOSE
Highway	PACKER CITY INTERNATIONAL	1201260009	05/06/2010	\$1,895.39	PIPE, HOUSING
Highway	PACKER CITY INTERNATIONAL	1201300083	05/10/2010	\$68.97	TUBE
Highway	SHERWIN WILLIAMS CO	913153920	05/03/2010	\$20,473.20	PAINT
Highway	AMERICAN CONCRETE PIPE CO INC	114726	05/05/2010	\$610.20	ANCHOR KITS
Highway	AMERICAN CONCRETE PIPE CO INC	114522	04/21/2010	\$15,624.00	ENDWALLS
Highway	IMIG APPRAISAL COMPANY	04262010	04/26/2010	\$3,000.00	APPRAISAL FEE
Highway	IMIG APPRAISAL COMPANY	04282010	04/28/2010	\$4,500.00	APPRAISAL FEE
Highway	WISCONSIN PUBLIC SERVICE	40255743003 410	04/20/2010	\$30.26	SIGNALS
Highway	WISCONSIN PUBLIC SERVICE	40255743005 410x	04/22/2010	\$499.62	HWY UTILITIES
Highway	Bank of America (P-Card ONLY)	3/10 1490 lh	03/16/2010	\$279.29	Linn Heinzen 3/10 statement
Highway	Bank of America (P-Card ONLY)	4/10 1466 la	04/16/2010	\$39.00	Larry Adlebush 4/10 statement
Highway	Bank of America (P-Card ONLY)	4/10 2112 dd	04/16/2010	\$105.83	Dave Delvaux 4/10 statement
Highway	Bank of America (P-Card ONLY)	4/10 1490 lh	04/16/2010	\$475.60	Linn Heinzen 4/10 Statement
Highway	PACKER CITY INTERNATIONAL	1201170033	04/27/2010	\$1,041.23	CLAMPS, TUBES
Highway	PACKER CITY INTERNATIONAL	1201170091	04/27/2010	\$25.25	CAMSHAFT
Highway	PACKER CITY INTERNATIONAL	1201240089	05/04/2010	(\$220.36)	CORE ALLOWANCE
Highway	PACKER CITY INTERNATIONAL	1201170013	04/27/2010	\$76.86	SHIELDS
Highway	PACKER CITY INTERNATIONAL	1201180096	04/28/2010	\$51.76	VALVE
Highway	SCOTT CONSTRUCTION INC	9055MB	04/30/2010	\$11,031.56	WINTER PATCH
Highway	AIR FILTER SPECIALISTS	42893	04/09/2010	\$96.36	FIBERGLASS FILTERS
Highway	PACKER CITY INTERNATIONAL	1201190031	04/29/2010	\$420.52	ADJUSTERS, CLAMPS
Highway	PACKER CITY INTERNATIONAL	1201170052	04/27/2010	\$252.43	PIPE
Highway	PACKER CITY INTERNATIONAL	1201240019	05/04/2010	\$328.34	KITS, BLADES
Highway	PACKER CITY INTERNATIONAL	1201240138	05/04/2010	\$1,599.57	OIL PAN, GASKETS
Highway	WISCONSIN PUBLIC SERVICE	40255743008 510	05/14/2010	\$3,467.22	HWY UTILITIES

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Highway	PACKER CITY INTERNATIONAL	1201240099	05/04/2010	\$2,623.28	COOLER, DRIVER, BOLT
Highway	PACKER CITY INTERNATIONAL	1201250103	05/05/2010	\$349.95	KIT
Highway	PACKER CITY INTERNATIONAL	1201270088	05/07/2010	(\$328.34)	KIT, BLADE RETURNED
Highway	PACKER CITY INTERNATIONAL	1201300125	05/10/2010	\$710.73	PIPE
Highway	ARROW CONCRETE INC	10000121	04/30/2010	\$6,473.50	CONCRETE MIX
Highway	SHERWIN WILLIAMS CO	913080616	04/16/2010	\$20,473.20	PAINT
Highway	PACKER CITY INTERNATIONAL	1201250010	05/05/2010	\$15.97	GASKET
Highway	PACKER CITY INTERNATIONAL	1201250065	05/05/2010	\$252.43	PIPE
Highway	PACKER CITY INTERNATIONAL	1201200108	04/30/2010	\$913.13	MISC SUPPLIES
Highway	PACKER CITY INTERNATIONAL	1201240003	05/04/2010	\$285.12	SEAL, BOLTS PKG
Highway	PACKER CITY INTERNATIONAL	1201240139	05/04/2010	\$68.97	TUBE
Highway	PACKER CITY INTERNATIONAL	1201250047	05/05/2010	\$3.81	PIPE PLUGS
Highway	TIM HALBROOK BUILDERS INC	61-GV-9R	05/06/2010	\$18,950.00	RIGHT OF WAY
Highway	TWVTLV LLC	61-GV-9R	05/11/2010	\$20,850.00	RIGHT OF WAY
Highway	BILL & BERNADINE LIMITED PARTNERSHIP	61-GV-9R	05/11/2010	\$105,100.00	RIGHT OF WAY
Highway	TWVTLV LLC & MARSHALL & IISLEY BANK	61-GV-9R	05/11/2010	\$20,850.00	RIGHT OF WAY
Highway	AYRES ASSOCIATES INC	135635	05/05/2010	\$50,270.00	PROFESSIONAL SERV
				\$433,930.04	
Human Resources					
Human Resources	UMR	76010143 SL05/10	05/12/2010	\$38,341.85	Stop Loss Premium - 05/10
Human Resources	UMR	76010143 05/10HD	05/12/2010	\$45,256.88	Health & Dental - 05/10
Human Resources	Bank of America (P-Card ONLY)	04/10 7718 KL	04/16/2010	\$417.02	Kay Lenzen 04/10 Statement
Human Resources	Bank of America (P-Card ONLY)	04/10 7692 KL	04/16/2010	\$3,363.97	Kay Lenzen 04/10 Statement
Human Resources	NATIONAL INSURANCE COMPANY OF PREVEA CLINIC	12722 05/10	05/01/2010	\$17,324.22	LTD Insurance Premium - 05/10
Human Resources	PREVEA CLINIC	69991	04/30/2010	\$124.00	Pre-employment Drug Tests
Human Resources	Bank of America (P-Card ONLY)	03/10 7718 KL	03/16/2010	\$216.82	Kay Lenzen 03/10 Statement
Human Resources	Bank of America (P-Card ONLY)	03/10 7692 KL	03/16/2010	\$989.25	Kay Lenzen 03/10 Statement
Human Resources	PREVEA CLINIC	70303	04/30/2010	\$6,627.50	Nursing & Coaching Services
Human Resources	PREVEA CLINIC	70010	04/30/2010	\$712.50	Pre-employment Physicals
Human Resources	NATIONAL INSURANCE COMPANY OF	12722 06/10	05/25/2010	\$17,310.04	LTD Insurance Premium - 06/10
Human Resources	GANNETT WISCONSIN MEDIA	4744852	05/02/2010	\$178.00	Advertising
				\$130,862.05	
Library					
Library	INGRAM	51128871	04/27/2010	\$48.63	11742
Library	INGRAM	51128873	04/27/2010	\$1,782.33	11723
Library	DLM PARTNERSHIP LLP	060110	05/25/2010	\$5,612.17	East - June rent
Library	Bank of America (P-Card ONLY)	3/10 1816 nl	03/16/2010	\$5,802.55	Nancy Loehlein 03/10 statement
Library	BAKER & TAYLOR INC	2024568495	04/22/2010	\$726.06	11701
Library	BAKER & TAYLOR INC	2024566539	04/23/2010	\$7.25	11699
Library	BAKER & TAYLOR INC	2024559773	04/21/2010	\$81.83	11695

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	BAKER & TAYLOR INC	2024563793	04/21/2010	\$571.07	11696
Library	BAKER & TAYLOR INC	2024525944	04/27/2010	\$1,278.47	11710
Library	BAKER & TAYLOR INC	2024523245	04/26/2010	\$278.41	11709
Library	BAKER & TAYLOR INC	2024491606	04/26/2010	\$1,663.69	11707
Library	BAKER & TAYLOR INC	2024490220	04/25/2010	\$979.67	11708
Library	BAKER & TAYLOR INC	2024584569	04/27/2010	\$228.98	11738
Library	BAKER & TAYLOR INC	2024575167	04/27/2010	\$242.69	11735
Library	BAKER & TAYLOR INC	2024569221	04/25/2010	\$811.79	11712
Library	BAKER & TAYLOR INC	2024507568	04/07/2010	\$1,038.12	book bill 11576
Library	BAKER & TAYLOR INC	2024509879	04/07/2010	\$464.45	book bill 11575
Library	BAKER & TAYLOR INC	2024436478	04/07/2010	\$803.56	book bill 11572
Library	BAKER & TAYLOR INC	2024517396	04/09/2010	\$668.53	book bill 11589
Library	SOUTHERN COMPUTER WAREHOUSE	0337984-IN	04/29/2010	\$18,181.68	1900L LCD display
Library	BAKER & TAYLOR INC	0001999311	04/13/2010	(\$12.09)	book bill 11646
Library	Bank of America (P-Card ONLY)	03/10 3285 cb	03/16/2010	\$2,499.37	Curt Beyler 03/10 statement
Library	BAKER & TAYLOR INC	2024527328	04/12/2010	\$1,632.11	book bill 11608
Library	BAKER & TAYLOR INC	2024528620	04/13/2010	\$268.64	book bill 11619
Library	BAKER & TAYLOR INC	2024473126	04/12/2010	\$840.03	book bill 11607
Library	BAKER & TAYLOR INC	0001998600	04/12/2010	(\$14.56)	book bill 11648
Library	AT&T	920 Z41-2036 192	04/28/2010	\$1,063.86	CEN - April phone
Library	BAKER & TAYLOR INC	2024534088	04/14/2010	\$1,402.78	book bill 11637
Library	Bank of America (P-Card ONLY)	3/10 0547 mkm	03/16/2010	\$3,994.63	Mary Kaye Martzke 03/10 statement
Library	Bank of America (P-Card ONLY)	3/10 7507 db	03/16/2010	\$125.12	Debbie Braunsdorf 3/10 statement
Library	GREEN BAY WATER UTILITY	22716-01	04/30/2010	\$59.62	CEN Water bill - April
Library	WISCONSIN PUBLIC SERVICE	0403705555 410	04/27/2010	\$22.91	SW electric
Library	MINITEX	66052	04/20/2010	\$12,107.00	Tattletapes (TS)
Library	WISCONSIN PUBLIC SERVICE	0402046233-1	04/28/2010	\$2,021.30	CEN gas April
Library	WISCONSIN PUBLIC SERVICE	040204623303 410	04/27/2010	\$2,480.21	Kress April electric & gas
Library	WISCONSIN PUBLIC SERVICE	0402046233 410	04/19/2010	\$8,535.89	Central electric 3/17-4/19
Library	WISCONSIN PUBLIC SERVICE	904354799 410	04/21/2010	\$768.66	East - Electric & gas
Library	INGRAM	51180141	04/28/2010	\$337.67	11736
Library	INGRAM	51128870	04/27/2010	\$13.05	11741
Library	BAKER & TAYLOR INC	0002000431	04/19/2010	(\$13.75)	11687
Library	BAKER & TAYLOR INC	2024559109	04/20/2010	\$188.93	book bill 11676
Library	INGRAM	51029394	04/21/2010	\$648.29	11678
Library	BAKER & TAYLOR INC	2024556863	04/20/2010	\$1,052.13	11677
Library	BAKER & TAYLOR INC	5010771284	04/16/2010	\$168.15	book bill 11656
Library	BAKER & TAYLOR INC	2024546943	04/16/2010	\$119.19	book bill 11654
Library	BAKER & TAYLOR INC	2024485974	04/19/2010	\$396.39	book bill 11661
Library	Bank of America (P-Card ONLY)	3/10 2670 kh	03/16/2010	\$136.61	Karen Hollister 03/10 statement

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Library	BAKER & TAYLOR INC	2024494972	04/20/2010	\$407.95	book bill 11670
Library	BAKER & TAYLOR INC	2024485967	04/19/2010	\$810.32	book bill 11660
Library	BAKER & TAYLOR INC	2024553133	04/19/2010	\$103.90	book bill 11662
Library	Bank of America (P-Card ONLY)	4/10 0547 mkm	04/16/2010	\$4,262.76	Mary Kaye Martzke 4/10 statement
Library	Bank of America (P-Card ONLY)	3/10 6059 ps	03/16/2010	\$550.95	Patricia Schroeder 3/10 statement
Library	INGRAM	51180140	04/28/2010	\$11.87	11739
Library	INGRAM	51128869	04/27/2010	\$83.02	11743
Library	INGRAM	50982564	04/20/2010	\$2,093.53	11681
Library	Bank of America (P-Card ONLY)	4/10 1816 NL	04/16/2010	\$7,979.07	Nancy Loehlein 04/10 statement
Library	Bank of America (P-Card ONLY)	4/10 3285 cb	04/16/2010	\$1,329.94	Curt Beyer 04/10 statement
Library	Bank of America (P-Card ONLY)	4/10 7507 DB	04/16/2010	\$1,141.93	Debbie Braunsdorf 4/10 statement
Library	Bank of America (P-Card ONLY)	4/10 2670 KH	04/16/2010	\$306.15	Karen Hollister 4/10 statement
Library	BAKER & TAYLOR INC	000199312	04/13/2010	(\$9.89)	book bill 11647
Library	WISCONSIN PUBLIC SERVICE	040204623307 510	05/07/2010	\$815.71	Ash - electric & gas
Library	WISCONSIN PUBLIC SERVICE	040204623302 051	05/07/2010	\$1,918.52	W-H - electric & gas
Library	AT&T	920983056105	05/01/2010	\$18.13	KR Phone service
Library	WISCONSIN PUBLIC SERVICE	0402046233-0001	05/11/2010	\$367.55	SW utilities
Library	BAKER & TAYLOR INC	2024455029	04/12/2010	\$1,110.65	book bill 11602
Library	BAKER & TAYLOR INC	2024526292	04/12/2010	\$96.54	book bill 11609
Library	BAKER & TAYLOR INC	2024526188	04/12/2010	\$27.15	book bill 11610
Library	PIESCHEK PROTECTIVE SERVICES	12569	05/04/2010	\$744.20	Security guard
Library	BAKER & TAYLOR INC	118523810	04/14/2010	\$63.65	book bill 11628
Library	BAKER & TAYLOR INC	2024537687	04/14/2010	\$256.93	book bill 11627
Library	BAKER & TAYLOR INC	2024536528	04/14/2010	\$343.45	book bill 11626
Library	INGRAM	51128872	04/27/2010	\$30.26	11740
Library	WISCONSIN PUBLIC SERVICE	910443005 510	05/13/2010	\$164.16	Wri - electric & gas
				\$107,142.47	
Medical Examiner	AT&T	920z4120221357 a	04/28/2010	\$94.34	ME phone Apr/May 2010
Medical Examiner	Bank of America (P-Card ONLY)	3/10 9425 agk	03/16/2010	\$172.83	Alan Klimek 3-10 statement
				\$267.17	
Museum	GREEN BAY WATER UTILITY	00002304-01410	04/30/2010	\$253.27	Water bill (3/15-4/15/10)
Museum	WISCONSIN PUBLIC SERVICE	0403421691-1-410	04/23/2010	\$47.09	Electricity Parking Lot
Museum	WISCONSIN PUBLIC SERVICE	0403421691-24/10	04/26/2010	\$5,222.15	Gas & Electric 3/23 - 4/22/10
Museum	Bank of America (P-Card ONLY)	4/10 0286 JC	04/16/2010	\$380.02	Jill Champeau 4/10 Statement
Museum	Bank of America (P-Card ONLY)	4/10 1933 LL	04/16/2010	\$144.55	Larr LaMalfa 4/10 Statement
Museum	Bank of America (P-Card ONLY)	3/10 0286 jc	03/16/2010	\$363.76	Jill Champeau 3/10 Statement
Museum	PIESCHEK PROTECTIVE SERVICES	12568	05/04/2010	\$2,277.22	Security (4/19 - 5/2/10)
Museum	AT&T	920z41202304 410	04/28/2010	\$435.43	April phone bill

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Planning and Land	MARQUIS YACHTS LLC	05112010	05/11/2010	\$9,123.49	Community Development Block Grant Funds
Planning and Land	SALM PARTNERS LLC	5/18/10 Comm Gr	05/18/2010	\$100,000.00	Community Development Block Grant Funds
Planning and Land	AECOM INC	37027108	04/20/2010	\$26,437.70	EPA site assessment grant services 2/27/10-4/2/10
Planning and Land	GANNETT WISCONSIN MEDIA	0004745400	05/02/2010	\$83.16	Public notices - CDBG for Marquis Yachts and minor SSA amendment
Planning and Land	Bank of America (P-Card ONLY)	3/10 1161 LW	03/16/2010	\$208.68	Lori Williams 3/10 statement
Planning and Land	Bank of America (P-Card ONLY)	4/10 1161 LW	04/16/2010	\$79.99	Lori Williams 4/10 statement
Planning and Land				\$1,626,809.53	
Planning and Land	Bank of America (P-Card ONLY)	4/10 0214 AH	04/16/2010	\$19.88	Anthony Huberty 4/10 statement
Planning and Land				\$19.88	
Planning and Land	AT&T	920Z412003044/10	04/28/2010	\$12.60	Zoning / AT & T / 4-28-10 bill
Port				\$12.60	
Port	WISCONSIN PUBLIC SERVICE	412797583-3 May	05/14/2010	\$15.37	P&SW -1445 Bylsby Ave
Port	WISCONSIN PUBLIC SERVICE	401878972-7 Apr	05/04/2010	\$10.08	P&SW -217 1400 N Military Ave
Port	WISCONSIN PUBLIC SERVICE	412797583-1 May	05/14/2010	\$7.03	P&SW -1445 Bylsby Ave
Port	WISCONSIN PUBLIC SERVICE	412797583-1 Apr	04/15/2010	\$7.53	P&SW -1445 Bylsby Ave
Port	WISCONSIN PUBLIC SERVICE	412797583-3 Apr	04/15/2010	\$16.30	P&SW -1445 Bylsby Ave
Port	GREEN BAY WATER UTILITY	5819-09 1st Qtr	04/27/2010	\$317.45	Port -1445 Bylsby Ave
Port				\$373.76	
Public Safety	Bank of America (P-Card ONLY)	3/10 2324 KK	03/16/2010	\$1,959.19	Karen Katers 3/10 Statement
Public Safety	Bank of America (P-Card ONLY)	4/10 2324 KK	04/16/2010	\$1,594.19	Karen Katers 4/10 Statement
Public Safety	AT&T	920Z02121005	05/01/2010	\$132.30	RTNA Analog DePere
Public Safety	AT&T	920R71068005	05/01/2010	\$1,825.53	Admin Lines & conv radio circuits
Public Safety	AT&T	920435911104	04/16/2010	\$59.62	Operator Assist Line
Public Safety	AT&T	414z45634104	04/28/2010	\$3,498.63	Wireless 911 Circuits
Public Safety	WISCONSIN PUBLIC SERVICE	406657383-1 4/10	04/27/2010	\$175.78	County Road X
Public Safety	WISCONSIN PUBLIC SERVICE	407575622-1 4/10	04/26/2010	\$320.48	Bylsby Ave
Public Safety	MOTOROLA	41144193	04/28/2010	\$51,812.30	Final Milestone- Live Cut
Public Safety	MOTOROLA	41144194	04/28/2010	\$3,301.00	Change order 2401-1
Public Safety	MOTOROLA	41144195	04/28/2010	\$6,602.00	Change Order 2401-2
Public Safety	GEOCOMM INC	24039	04/01/2010	\$6,900.00	Interop Radio Consulting - April 2010

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Public Safety.Emergency Management				\$78,181.02	
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	403443985-4 4/10	04/28/2010	\$7.15	Broadview Dr siren
Public Safety.Emergency	Bank of America (P-Card ONLY)	4/10 2103 GS	04/16/2010	\$332.68	Greg Steenbock 4/10 Statement
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	403443985-5 4/10	04/19/2010	\$7.87	W Mason siren
Public Safety.Emergency	WISCONSIN PUBLIC SERVICE	904352829 4/10	04/20/2010	\$38.55	Bader Lombardi Finger Allouez sirens
Public Safety.Emergency	Bank of America (P-Card ONLY)	3/10 3561 CP	03/16/2010	\$269.21	Cullen Peltier 3/10 Statement
Public Safety.Emergency	SJA PLANNING LLC	BN2010-1	04/12/2010	\$7,754.50	SARA Title III Planning Work 2010
Public Safety.Emergency	Bank of America (P-Card ONLY)	4/10 3561 CP	04/16/2010	\$219.84	1st half Planning Year
Public Safety.Emergency	Bank of America (P-Card ONLY)			\$8,629.80	Cullen Peltier 4/10 Statement
Register of Deeds					
Register of Deeds	Bank of America (P-Card ONLY)	4/10 0112 DG	04/16/2010	\$333.03	Debra Gore 4/10
Register of Deeds	Bank of America (P-Card ONLY)	3/10 0112 DG	03/16/2010	\$371.45	Debra Gore 3/10 Statement
Register of Deeds				\$704.48	
SACWIS	AMERICAN FOUNDATION COUNSELING IN	SAC-10-001101	04/01/2010	\$12,297.00	0008004685
SACWIS	SAMARITAN COUNSELING CTR FOX VALLI	SAC-10-001320	04/01/2010	\$8,759.00	0008033031
SACWIS	KLARKOWSKI, DEBBIE	SAC-10-001189	04/01/2010	\$5,878.07	000301676
SACWIS	NEW VISIONS TREATMENT HOMES OF WI	SAC-10-001222	04/01/2010	\$11,100.00	0002001714
SACWIS	MACHT VILLAGE PROGRAMS INC	SAC-10-001203	04/01/2010	\$13,000.00	0008031721
SACWIS	ETHAN HOUSE INC.	SAC-10-001156	04/02/2010	\$29,280.00	0008020721
SACWIS	COMMUNITY CARE PROGRAMS	SAC-10-001130	04/29/2010	\$12,303.65	0006205905
SACWIS	LUTHERAN SOCIAL SERVICES	SAC-10-001129	04/01/2010	\$5,709.00	0008020701
SACWIS	FAMILY SERVICES OF NE WISCONSIN INC	SAC-10-001158	04/01/2010	\$28,896.30	0008020562
SACWIS	NORTHWEST PASSAGE LTD	SAC-10-001225	04/01/2010	\$8,250.00	0008021015
SACWIS	TEIPNER TREATMENT HOMES	SAC-10-001272	04/01/2010	\$30,106.96	0000022551
SACWIS				\$165,579.98	
Sheriff	GREEN BAY WATER UTILITY	13538-01 4/30/10	04/30/2010	\$123.68	SHF-Denil-Water/Sewer 4/30/10
Sheriff					Billing
Sheriff	POTEAT, DAVID P	05/2010	05/06/2010	\$20,000.00	SHF/DTF-Confidential Fund Draw
Sheriff	JOSEPH G DENIL CHILDREN'S TRUST	Denil 5/2010	04/15/2010	\$6,049.00	SHF-Denil Lease 05/2010
Sheriff	Bank of America (P-Card ONLY)	4/10 1110 dd	04/16/2010	\$4,042.45	Dave Dillenburg 4/10 statement
Sheriff	WI LOCK & LOAD PRISONER TRANSPORT.	2010-06	05/18/2010	\$29,612.50	SHF-Prisoner Transports 06/2010
Sheriff	G4S JUSTICE SERVICES LLC	031485	04/30/2010	\$8,779.00	SHF/Jail-Electronic Monitoring 04/2010
Sheriff	Bank of America (P-Card ONLY)	3/10 8577 hp	03/16/2010	\$13,233.21	Heather Prokash 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 1110 dd	03/16/2010	\$3,892.29	Dave Dillenburg 3/10 statement
Sheriff	HEWLETT PACKARD COMPANY	47036296	01/14/2010	\$814.00	SHF-DTF-PC/Monitor

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Sheriff	WISCONSIN PUBLIC SERVICE	4060593633 4/10	04/28/2010	\$5,198.24	SHF/Jail 3/28-4/27/10 Meter 278970
Sheriff	WISCONSIN PUBLIC SERVICE	4060593632 4/10	04/28/2000	\$7,192.51	SHF/Jail 3/28/10-4/27/10 Meter 900831
Sheriff	HEWLETT PACKARD COMPANY	47036295	01/14/2010	(\$1,252.00)	SHF-DTF-Credit Computer Equip-pricing error
Sheriff	WISCONSIN PUBLIC SERVICE	04032085971 4/10	04/22/2010	\$745.15	SHF-Denil 4/22/10 Billing
Sheriff	AT&T	920432838305	05/01/2010	\$36.53	SHF/DTF 4/2-5/1/10 920 432 8383
Sheriff	AT&T	920Z41202804	04/28/2010	\$468.54	SHF/DTF-3/29-4/28/10
Sheriff	DIGITAL ALLY	1023399	04/27/2010	\$25,950.00	SHF-DVM500+/ In Squad Cameras
Sheriff	GREEN BAY WATER UTILITY	36682-02 4/30/10	04/30/2010	\$5,321.15	SHF/Jail 3/15-4/15/10
Sheriff	FLEET SERVICES/WRIGHT EXPRESS	22716741	04/23/2010	\$32,048.43	SHF-Squad Fuel/Washes 4/23/10 billing
Sheriff	HEALTH PROFESSIONALS LTD	INV00003056	04/15/2010	\$73,150.94	SHF/Jail-Medical Services 6/2010
Sheriff	Bank of America (P-Card ONLY)	3/10 5054 ps	03/16/2010	\$3,958.00	Patrick Shrft 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 0252 bp	03/16/2010	\$3,039.70	Barb Peters 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 1508 bp	04/16/2010	\$396.00	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 8327 dp	04/16/2010	\$396.82	David Poteat 4/10 statement
Sheriff	ARAMARK SERVICES LLC	5582000150	04/30/2010	\$64,409.99	SHF-Meal Services 4/20/10
Sheriff	Bank of America (P-Card ONLY)	4/10 0740 bp	04/16/2010	\$486.70	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 8327 dp	03/16/2010	\$281.65	David Poteat 3/10 Statement
Sheriff	Bank of America (P-Card ONLY)	4/10 4180 db	04/16/2010	\$1,675.00	Derrick Brown 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 0252 bp	04/16/2010	\$719.95	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 1359 bp	04/16/2010	\$148.00	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 4888 ps	04/16/2010	\$1,492.30	Patrick Shrft 4/10 Statement
Sheriff	Bank of America (P-Card ONLY)	4/10 0591 bp	04/16/2010	\$200.00	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 0620 mk	04/16/2010	\$1,547.58	Mark Keuler 4/10 Statement
Sheriff	Bank of America (P-Card ONLY)	4/10 5054 ps	04/16/2010	\$966.39	Patrick Shrft 4/10 Statement
Sheriff	ARAMARK SERVICES LLC	5582000152	04/30/2010	\$3,907.94	SHF-Jail Laundry Services 4/2010
Sheriff	Bank of America (P-Card ONLY)	4/10 9966 bp	04/16/2010	\$4,145.38	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 1292 bp	04/16/2010	\$2,488.99	Barb Peters 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 4180 db	03/16/2010	\$2,445.40	Derrick Brown 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 4888 ps	03/16/2010	\$4,502.17	Patrick Shrft 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 0740 bp	03/16/2010	\$218.64	Barb Peters 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 9966 bp	03/16/2010	\$3,737.67	Barb Peters 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 8577 hp	04/16/2010	\$9,626.03	Heather Prokash 4/10 Statement
Sheriff	Bank of America (P-Card ONLY)	3/10 3624 bp	03/16/2010	\$129.85	Dennis Kocken 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	4/10 0302 js	04/16/2010	\$494.69	Jerome Smits 4/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 0302 js	03/16/2010	\$39.89	Jerome Smits 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 6660 dd	03/16/2010	\$410.23	Dave Dillenburg 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 1292 bp	03/16/2010	\$1,281.67	Barb Peters 3/10 statement

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Sheriff	Bank of America (P-Card ONLY)	3/10 0620 mk	03/16/2010	\$257.54	Mark Keuler 3/10 statement
Sheriff	Bank of America (P-Card ONLY)	3/10 9958 db	03/16/2010	\$3,625.34	Derrick Brown 3/10 statement
Sheriff	AT&T	920391680104	04/28/2010	\$505.61	SHF/Jail-3/29-4/28/10 920 391 6801
Sheriff	AT&T	920Z41204404	04/28/2010	\$1,461.88	SHF-3/29-4/28/10 920 Z41 2044
Sheriff	DIAMOND BACK TACTICAL (DBT)	INV-124919	04/30/2010	\$13,692.01	SHF-Tactical vests (ERU)
Sheriff	AT&T	920Z41204504	04/28/2010	\$1,120.46	SHF/Jail-3/29-4/28/10 920 Z41 2045
				\$369,215.09	
Solid Waste					
Solid Waste	WINNEBAGO COUNTY TREASURER	LF116043	05/03/2010	\$318,499.24	P&SW -April direct haul /Residential
Solid Waste	WINNEBAGO COUNTY TREASURER	LF116045	05/03/2010	\$19,322.68	P&SW -April direct haul /Fox River Fiber
Solid Waste	WINNEBAGO COUNTY TREASURER	LF116044	05/03/2010	\$4,680.75	P&SW -April direct haul /DePere WWTP
Solid Waste	Bank of America (P-Card ONLY)	3/10 1808 cb	03/16/2010	\$1,771.99	Chris Blan 3/10 Statement
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17566	04/14/2010	\$1,644.00	P&SW -ELF GW Monitoring thru 2/28/10
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17568	04/14/2010	\$905.00	P&SW -WLF GW Monitoring thru 2/28/10
Solid Waste	Bank of America (P-Card ONLY)	3/10 2425 cw	03/16/2010	\$434.09	Craig Wirtz 3/10 statement
Solid Waste	E & G TRUCKING LLC	6292	05/04/2010	\$18,916.86	P&SW -Trucking Service FRF 4/19-5/1/10
Solid Waste	Bank of America (P-Card ONLY)	3/10 7706 cd	03/16/2010	\$773.82	Chad Doverspike 3/10 statement
Solid Waste	Bank of America (P-Card ONLY)	3/10 2852 ch	03/16/2010	\$618.83	Carey Hansen 3/10 statement
Solid Waste	Bank of America (P-Card ONLY)	3/10 1805	03/16/2010	\$155.27	Wess Damro 3/10 statement
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	16891	03/02/2010	\$4,676.10	P&SW -WLF Professional Services thru 2/19/10
Solid Waste	UNITED CONSTRUCTION INC	2724	04/13/2010	\$22,780.00	P&SW -Repairs to MRF -push wall
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17564	04/14/2010	\$1,738.09	P&SW -ELF Professional Services thru 2/28/10
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17565	04/14/2010	\$1,340.49	P&SW -WLF Professional Services thru 2/28/10
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17880	05/03/2010	\$8,050.94	P&SW -ELF Professional Services thru 4/16/10
Solid Waste	QUESTAR INC	5053270	03/18/2010	\$2,650.11	P&SW -HHW 5 gal pails w/lids
Solid Waste	Bank of America (P-Card ONLY)	4/10 7706 cd	04/16/2010	\$760.00	Chad Doverspike 4/10 statement
Solid Waste	Bank of America (P-Card ONLY)	4/10 2852 ch	04/16/2010	\$461.20	Carey Hansen 4/10 statement
Solid Waste	E & G TRUCKING LLC	6291	04/20/2010	\$15,207.12	P&SW -Trucking Service FRF 4/5-4/17/10
Solid Waste	Bank of America (P-Card ONLY)	4/10 2425 cw	04/16/2010	\$884.94	Craig Wirtz 4/10 statement
Solid Waste	Bank of America (P-Card ONLY)	4/10 1808 cb	04/16/2010	\$1,368.96	Chris Blan 4/10 Statement

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Solid Waste	QUESTAR INC	5053267	03/18/2010	\$3,224.37	P&SW -HHW 55 gal steel open top drums
Solid Waste	BADGERLAND EXPRESS	522	04/30/2010	\$76,098.98	P&SW -Waste Hauling 4/16-4/30/10
Solid Waste	BADGERLAND EXPRESS	518	04/28/2010	\$2,993.54	P&SW -MRF to Outagamie 4/19-4/23/10
Solid Waste	BADGERLAND EXPRESS	512	04/20/2010	\$3,673.89	P&SW -MRF to Outagamie 4/12-4/16/10
Solid Waste	WISCONSIN PUBLIC SERVICE	905684864-0	04/27/2010	\$80.03	P&SW -ELF LTC
Solid Waste	WISCONSIN PUBLIC SERVICE	412797583-4 Apr	04/27/2010	\$8.19	P&SW -3750 Heritage Rd
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	16886	03/02/2010	\$6,934.50	P&SW -ELF Professional Services thru 2/19/10
Solid Waste	FOTH INFRASTRUCTURE & ENVIRONMEN	17881	05/03/2010	\$5,644.44	P&SW -WLF Professional Services thru 4/16/10
Solid Waste	WISCONSIN PUBLIC SERVICE	909609618-0	05/11/2010	\$1,551.53	P&SW -WLF LTC
Solid Waste	AT&T	920339921204 Apr	04/28/2010	\$225.73	P&SW -GTE
Solid Waste	AT&T	920403783905 10	05/01/2010	\$36.93	P&SW -ELF Lift Station
Solid Waste	AT&T	920Z41200704	04/28/2010	\$332.02	P&SW -MRF
Solid Waste	WISCONSIN PUBLIC SERVICE	405260205-1 Apr	05/12/2010	\$215.66	P&SW -HHW
Solid Waste	WISCONSIN PUBLIC SERVICE	401878972-8 4	05/12/2010	\$892.97	P&SW -MRF/HHW
Solid Waste	BADGERLAND EXPRESS	534	05/15/2010	\$63,704.59	P&SW -Waste Hauling 5/1-5/15/10
Solid Waste	BADGERLAND EXPRESS	526	04/30/2010	\$3,673.89	P&SW -MRF to Outagamie 4/26-4/30/10
Solid Waste	E & G TRUCKING LLC	6293	05/18/2010	\$20,238.76	P&SW -Trucking Service FRF 5/3-5/15/10
				\$617,170.50	
Syble Hopp	LAMERS BUS LINES INC	53881	04/30/2010	\$1,300.32	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53906	04/30/2010	\$449.42	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53919	04/30/2010	\$418.02	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	369300	05/04/2010	\$88.27	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53825	04/30/2010	\$474.50	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53876	04/30/2010	\$1,154.24	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53873	04/30/2010	\$234.52	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53886	04/30/2010	\$807.24	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	369332	04/30/2010	\$23,963.01	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53848	04/30/2010	\$634.24	SYBLE HOPP
Syble Hopp	LAMERS BUS LINES INC	53875	04/30/2010	\$500.63	SYBLE HOPP
Syble Hopp	WISCONSIN PUBLIC SERVICE	40554267-4 5/10	05/10/2010	\$110.41	SYBLE HOPP
Syble Hopp	AT&T	92042904404457 5	05/01/2010	\$2.14	SYBLE HOPP
Syble Hopp	WISCONSIN PUBLIC SERVICE	405251717-34/10	04/15/2010	\$6,332.47	SYBLE HOPP
Syble Hopp	WISCONSIN PUBLIC SERVICE	405251717-24/10	04/14/2010	\$53.49	SYBLE HOPP

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Syble Hopp	LAMERS BUS LINES INC	368466	05/01/2010	\$29,207.69	SYBLE HOPP May 2010
Syble Hopp	LAMERS BUS LINES INC	368633	04/28/2010	\$241.95	SYBLE HOPP
Syble Hopp	Bank of America (P-Card ONLY)	4/10 1109 md	04/16/2010	\$103.33	Marilyn Destree 4/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	4/10 2275 js	04/16/2010	\$55.07	James Skenadore 4/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	4/10 1011 bn	04/16/2010	\$14.99	Barb Natelle 4/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	4/10 6959 nk	04/16/2010	\$151.46	Nancy Kohls 4/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	4/10 0187 sk	04/16/2010	\$670.63	Sue Keckhaver 4/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	3/10 6959 nk	03/16/2010	\$208.04	Nancy Kohes 3/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	3/10 1109 md	03/16/2010	\$145.33	Marilyn Destree 3/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	3/10 2274 js	03/16/2010	\$136.10	James Skenadore 3/10 statement
Syble Hopp	Bank of America (P-Card ONLY)	3/10 0187 sk	03/16/2010	\$142.85	Sue Keckhaver 3/10 statement
Syble Hopp	MJ CARE INC	2817	04/23/2010	\$5,511.00	SYBLE HOPP
Syble Hopp	CESA #7-COOP EDUC SVC	43334	01/11/2010	\$175,714.50	SYBLE HOPP PAYMENT 4 OF 4
Syble Hopp	LAMERS BUS LINES INC	368915	04/30/2010	\$85.19	SYBLE HOPP
				\$248,911.05	
Treasurer	WI DEPT OF REVENUE	RTF4/30/10	05/15/2010	\$140,277.12	Treas- Real Estate Transfer Fee
Treasurer	WI DEPT OF ADMINISTRATION	WILandInfo4/10	04/30/2010	\$7,908.00	Apr Treas- WI Land Information Program
Treasurer	AT&T	920Z41200104	04/28/2010	\$60.73	Treas- April 2010 Phone Bill
Treasurer	TREASURER VILLAGE OF BELLEVUE	Apr2010SA	05/12/2010	\$30,945.80	TREAS- SPECIAL ASSESSMENTS
Treasurer	WISCONSIN STATE COURT FINES	StCourtFees4/10	04/30/2010	\$318,498.10	Treas- WI State Court Fees 4/10
Treasurer	Bank of America (P-Card ONLY)	4/10 2993 KB	04/16/2010	\$731.44	Kerry Blaney 4/10 Stmt
Treasurer	Bank of America (P-Card ONLY)	3/10 2993 KB	03/16/2010	\$227.63	Kerry Blaney 3/10 Stmt
Treasurer	TREAS TOWN OF LEDGEVIEW	Apr2010SA	05/12/2010	\$14,886.14	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREASURER VILLAGE OF SUAMICO	Apr2010SA	05/12/2010	\$8,394.42	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREAS CITY OF GREEN BAY	Apr2010SA	05/12/2010	\$63,297.45	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREAS VILLAGE OF HOWARD	Apr2010SA	05/12/2010	\$10,938.41	TREAS- SPECIAL ASSESSMENTS
Treasurer	TREAS CITY OF DE PERE	Apr2010SA	05/12/2010	\$12,377.62	TREAS- SPECIAL ASSESSMENTS
				\$608,542.86	
UW Extension	UNIVERSITY OF WI EXTENSION	EXT0171562 01	04/13/2010	\$59,214.00	133 Contract
UW Extension	Bank of America (P-Card ONLY)	03/10 5579 LB	03/16/2010	\$792.45	Lynda Bothun 03/16/10 statement
UW Extension	Bank of America (P-Card ONLY)	04/10 7554 BW	04/16/2010	\$100.84	Bill Wright 04/10 Statement
UW Extension	Bank of America (P-Card ONLY)	04/10 5579 LB	04/16/2010	\$181.54	Lynda Bothun 04/16/10 statement
UW Extension	Bank of America (P-Card ONLY)	04/10 1692 LB	04/16/2010	\$591.55	Lynda Bothun 04/16/10 statement
UW Extension	Bank of America (P-Card ONLY)	03/10 1692 LB	03/16/2010	\$245.82	Lynda Bothun 03/16/10 statement
UW Extension	Bank of America (P-Card ONLY)	03/10 7554 bw	03/16/2010	\$531.77	Bill Wright 03/10 Statement
				\$61,657.97	
Vendor Payment Services					

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	REBEKAH HAVEN	VPS-10-002513	02/28/2010	(\$62.85)	REBEKAH 05/13/2010
Vendor Payment Services	COMPASS DEVELOPMENT LLC	VPS-10-002618	03/31/2010	\$707.79	COMPASSDEV 05/20/2010
Vendor Payment Services	COMPASS DEVELOPMENT LLC	VPS-10-002619	04/30/2010	\$6,736.13	COMPASSDEV 05/20/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-002477	03/31/2010	\$2,134.76	MACHTVILLAGE 05/13/2010
Vendor Payment Services	AC MANAGEMENT LLC	VPS-10-002577	03/31/2010	\$2,050.39	ACMANAGEMENT 05/13/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002613	04/30/2010	\$114,193.09	CEREBRAL 05/20/2010
Vendor Payment Services	G&I OAKS INC	VPS-10-002496	04/30/2010	\$105,955.21	OAKSGRHHOM 05/13/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-002478	04/30/2010	\$77,253.14	MACHTVILLAGE 05/13/2010
Vendor Payment Services	G&I OAKS INC	VPS-10-002495	03/31/2010	\$810.54	OAKSGRHHOM 05/13/2010
Vendor Payment Services	AC MANAGEMENT LLC	VPS-10-002578	04/30/2010	\$18,346.52	ACMANAGEMENT 05/13/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002621	04/30/2010	\$73,904.25	CURAWKSHOP 05/20/2010
Vendor Payment Services	BEYOND ABILITIES	VPS-10-002606	04/30/2010	\$95,433.38	BEYOND.ABILI 05/20/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002502	05/31/2010	\$100.00	OPTIONSTREAT 05/13/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-002457	04/30/2010	\$50,261.69	IMPROVLGSER 05/13/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002500	03/31/2010	\$1,610.74	OPTIONSTREAT 05/13/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002620	03/31/2010	\$1,568.36	CURAWKSHOP 05/20/2010
Vendor Payment Services	KUSKE, CAROL A	VPS-10-002472	04/30/2010	\$5,043.12	KUSKE.C 05/13/2010
Vendor Payment Services	LAURENT ADULT FAMILY HOME	VPS-10-002473	04/30/2010	\$6,318.32	LAURENTAFH 05/13/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002498	01/31/2010	\$548.84	OPTIONSTREAT 05/13/2010
Vendor Payment Services	MYSTIC HOMES LLC	VPS-10-002491	04/30/2010	\$5,649.00	MYSTICHOMES 05/13/2010
Vendor Payment Services	CARE FOR ALL AGES INC	VPS-10-002412	04/30/2010	\$11,374.02	CAREFORAGE 05/13/2010
Vendor Payment Services	ORLICH AFH	VPS-10-002503	04/30/2010	\$7,865.13	ORLICH.AFH 05/13/2010
Vendor Payment Services	TANZI, ANTHONY & MARY	VPS-10-002554	04/30/2010	\$5,428.00	TANZIA&M 05/13/2010
Vendor Payment Services	MACHT VILLAGE PROGRAMS INC	VPS-10-002646	04/30/2010	\$14,373.46	MACHTVILLAGE 05/20/2010
Vendor Payment Services	PANTHEON INDUSTRIES INC	VPS-10-002657	04/30/2010	\$62,231.43	PARAGONIND 05/20/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002753	03/31/2010	\$423.40	INNOVSERVICE 05/27/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-002706	04/30/2010	\$2,283.08	BIRCHCREEK 05/27/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002434	04/30/2010	\$58,362.38	FAMILYISERE 05/13/2010
Vendor Payment Services	TIPLER AFH HOWARD W	VPS-10-002557	04/30/2010	\$5,090.00	TIPLER.HO 05/13/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002432	02/28/2010	\$118.86	FAMILYISERE 05/13/2010
Vendor Payment Services	MC CORMICK MEMORIAL HOME	VPS-10-002482	04/30/2010	\$6,509.16	MCCORMICK 05/13/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002639	04/30/2010	\$277,511.11	INNOVSERVICE 05/20/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-002704	02/28/2010	\$2,283.08	BIRCHCREEK 05/27/2010
Vendor Payment Services	REM WISCONSIN II INC	VPS-10-002659	04/30/2010	\$150,038.78	REM.HEALTH 05/20/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002638	03/31/2010	\$25.25	INNOVSERVICE 05/20/2010
Vendor Payment Services	MEDI-VANS INC	VPS-10-002649	04/30/2010	\$12,593.00	MEDI.VANS 05/20/2010
Vendor Payment Services	VILLA HOPE	VPS-10-002674	04/30/2010	\$54,706.06	VILLAHOPE 05/20/2010
Vendor Payment Services	DEER PATH ESTATES INC	VPS-10-002425	04/30/2010	\$16,561.20	DEERPATH 05/13/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-002475	04/30/2010	\$47,358.27	LUTHERANSS 05/13/2010
Vendor Payment Services	GONZALEZ, PAMELA E	VPS-10-002448	04/30/2010	\$6,130.97	GONZALEZ.P 05/13/2010

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	REBEKAH HAVEN	VPS-10-002514	04/30/2010	\$8,254.47	REBEKAH 05/13/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002460	03/31/2010	\$159.15	INNOVSERVICE 05/13/2010
Vendor Payment Services	MOORING PROGRAMS INC	VPS-10-002488	04/30/2010	\$7,552.80	MOORINGPROG 05/13/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002461	04/30/2010	\$647,135.36	INNOVSERVICE 05/13/2010
Vendor Payment Services	J & DEE INC	VPS-10-002462	04/30/2010	\$119,639.10	J&DEEINC 05/13/2010
Vendor Payment Services	PANTZLAFF ADULT FAMILY HOME	VPS-10-002504	04/30/2010	\$6,143.00	PANTZLAFFAFH 05/13/2010
Vendor Payment Services	SLAGHT, GARY	VPS-10-002537	04/30/2010	\$5,552.24	SLAGHT.G 05/13/2010
Vendor Payment Services	KINDRED HEARTS	VPS-10-002466	04/30/2010	\$30,060.69	KINDREDHEART 05/13/2010
Vendor Payment Services	KLEIN PHD, STEVEN	VPS-10-002640	04/30/2010	\$15,058.14	KLEIN.S 05/20/2010
Vendor Payment Services	HOMES FOR INDEPENDENT	VPS-10-002453	03/31/2010	\$1,010.95	HOMESINDEP 05/13/2010
Vendor Payment Services	HOMES FOR INDEPENDENT	VPS-10-002454	04/30/2010	\$397,512.70	HOMESINDEP 05/13/2010
Vendor Payment Services	CLARITY CARE INC	VPS-10-002418	04/30/2010	\$129,717.78	CLARITYCARE 05/13/2010
Vendor Payment Services	PRODUCTIVE LIVING SYSTEMS INC	VPS-10-002511	04/30/2010	\$50,735.19	PROLIVSYSINC 05/13/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002774	03/31/2010	\$175.50	OPTIONSTREAT 05/27/2010
Vendor Payment Services	ASPIRO INC	VPS-10-002601	04/30/2010	\$295,012.39	ASPIRO 05/20/2010
Vendor Payment Services	ASPIRO INC	VPS-10-002600	03/31/2010	\$3,006.22	ASPIRO 05/20/2010
Vendor Payment Services	BORCHERS ADULT FAMILY HOME	VPS-10-002581	04/30/2010	\$5,005.60	BORCHERSAFH 05/13/2010
Vendor Payment Services	COUNTRY LIVING ADULT HEALTH	VPS-10-002421	03/31/2010	(\$356.89)	COUNTRYLV 05/13/2010
Vendor Payment Services	COUNTRY LIVING ADULT HEALTH	VPS-10-002422	04/30/2010	\$37,861.66	COUNTRYLV 05/13/2010
Vendor Payment Services	COMPANION CARE	VPS-10-002617	04/30/2010	\$5,693.94	COMPANIONC 05/20/2010
Vendor Payment Services	HELPING HANDS CAREGIVERS LLC	VPS-10-002579	04/30/2010	\$11,577.60	HELPHANDSLLC 05/13/2010
Vendor Payment Services	INFINITY CARE INC	VPS-10-002459	04/30/2010	\$15,822.00	INFINITYCARE 05/13/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002397	02/28/2010	\$5,642.00	BCMHC 05/13/2010
Vendor Payment Services	MARLA VISTA MANOR ASSISTED	VPS-10-002480	04/30/2010	\$17,150.00	MARLAVISTAMR 05/13/2010
Vendor Payment Services	FRIENDSHIP MANOR INC	VPS-10-002438	04/30/2010	\$31,279.90	FRIENDSHIPMR 05/13/2010
Vendor Payment Services	WILLOWCREEK AFH LLC	VPS-10-002570	04/30/2010	\$38,304.34	WILLOWCR.LLC 05/13/2010
Vendor Payment Services	BUSSE, CHRISTOPHER	VPS-10-002409	04/30/2010	\$5,527.00	BUSSE.C 05/13/2010
Vendor Payment Services	ZIESMER ADULT FAMILY HOME	VPS-10-002574	04/30/2010	\$6,371.08	ZEISMERAFH 05/13/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002775	04/30/2010	\$5,831.39	OPTIONSTREAT 05/27/2010
Vendor Payment Services	COMFORT KEEPERS	VPS-10-002727	04/30/2010	\$40,563.14	COMFORTKEEP 05/27/2010
Vendor Payment Services	AT HOME ANGELS INC	VPS-10-002698	04/30/2010	\$9,132.25	ATHOMEINC 05/27/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002773	01/31/2010	\$315.64	OPTIONSTREAT 05/27/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-002798	04/30/2010	\$3,166.67	STVINCH.HH 05/27/2010
Vendor Payment Services	FAMILY TRAINING PROGRAM INC	VPS-10-002435	04/30/2010	\$14,900.00	FAMILYTRNG 05/13/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-002474	03/31/2010	\$222.00	LUTHERANSS 05/13/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-002476	05/31/2010	\$37.00	LUTHERANSS 05/13/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-002703	01/31/2010	\$2,283.08	BIRCHCREEK 05/27/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-002705	03/31/2010	\$2,283.08	BIRCHCREEK 05/27/2010
Vendor Payment Services	ANGELS TOUCH ASSISTED	VPS-10-002386	04/30/2010	\$89,881.08	ANGELSTOUCH 05/13/2010
Vendor Payment Services	BORNEMANN NURSING HOME INC	VPS-10-002403	04/30/2010	\$7,400.37	BORNEMANN 05/13/2010

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002433	03/31/2010	\$5,351.07	FAMILY SERE 05/13/2010
Vendor Payment Services	PANTHEON INDUSTRIES INC	VPS-10-002654	01/31/2010	\$1,692.82	PARAGONIND 05/20/2010
Vendor Payment Services	PANTHEON INDUSTRIES INC	VPS-10-002656	03/31/2010	\$2,052.28	PARAGONIND 05/20/2010
Vendor Payment Services	BIRCH CREEK BY HILLCREST	VPS-10-002400	04/30/2010	\$50,154.23	BIRCHCREEK 05/13/2010
Vendor Payment Services	BRUSS, RONALD	VPS-10-002407	04/30/2010	\$22,625.12	BRUSS.INC 05/13/2010
Vendor Payment Services	ADULT CARE LIVING	VPS-10-002383	04/30/2010	\$15,336.88	ADULTCARE 05/13/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-002783	01/31/2010	\$207.96	REHABRES 05/27/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-002785	03/31/2010	\$772.72	REHABRES 05/27/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-002760	04/30/2010	\$407,824.83	KCCFISCALAGT 05/27/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-002758	02/28/2010	\$2,365.23	KCCFISCALAGT 05/27/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-002757	01/31/2010	\$539.68	KCCFISCALAGT 05/27/2010
Vendor Payment Services	GT MOBILITY SERVICES	VPS-10-002341	04/30/2010	\$23,000.00	GTMOBILITY 05/06/2010
Vendor Payment Services	HOMES FOR INDEPENDENT	VPS-10-002748	04/30/2010	\$7,926.18	HOMESINDEP 05/27/2010
Vendor Payment Services	KCC FISCAL AGENT SERV - BROWN	VPS-10-002759	03/31/2010	\$28,822.77	KCCFISCALAGT 05/27/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-002784	02/28/2010	\$289.35	REHABRES 05/27/2010
Vendor Payment Services	REHAB RESOURCES INC	VPS-10-002786	04/30/2010	\$7,190.57	REHABRES 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002715	02/28/2010	\$274.78	CEREBRAL 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002717	04/30/2009	\$7.14	CEREBRAL 05/27/2010
Vendor Payment Services	HOME INSTEAD SR CARE	VPS-10-002747	04/30/2010	\$33,671.72	HOMESTR 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002719	05/31/2009	\$25.99	CEREBRAL 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002721	07/31/2009	\$90.04	CEREBRAL 05/27/2010
Vendor Payment Services	WISCONSIN EARLY AUTISM PROJECT	VPS-10-002804	04/30/2010	\$55,468.15	WIEARLAUTISM 05/27/2010
Vendor Payment Services	BISHOP'S COURT	VPS-10-002401	04/30/2010	\$44,910.82	BISHOPSCRT 05/13/2010
Vendor Payment Services	TREMPEALEAU COUNTY HEALTH CARE	VPS-10-002560	04/30/2010	\$36,419.22	TREMPCOHLT 05/13/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-002750	04/30/2010	\$12,078.30	IMPROVLVGSER 05/27/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002398	03/31/2010	\$18,662.00	BCMHC 05/13/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-002749	03/31/2010	\$4,695.03	IMPROVLVGSER 05/27/2010
Vendor Payment Services	IMPROVED LIVING SERVICES LLC	VPS-10-002751	06/30/2010	\$166.23	IMPROVLVGSER 05/27/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-002768	04/30/2010	\$24,291.92	LUTHERANSS 05/27/2010
Vendor Payment Services	GOODWILL INDUSTRIES OF NORTH	VPS-10-002630	04/30/2010	\$15,057.91	GOODWILLGB 05/20/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002701	03/31/2010	\$21,266.00	BCMHC 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002718	04/30/2010	\$14,991.90	CEREBRAL 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002720	05/31/2010	\$5,852.78	CEREBRAL 05/27/2010
Vendor Payment Services	HOME INSTEAD SR CARE	VPS-10-002746	03/31/2010	\$2,279.50	HOMESTR 05/27/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002700	02/28/2010	\$434.00	BCMHC 05/27/2010
Vendor Payment Services	BOLL ADULT CARE CONCEPTS INC	VPS-10-002402	04/30/2010	\$44,866.99	BOLLADULTCAR 05/13/2010
Vendor Payment Services	ENCOMPASS EARLY EDUCATION	VPS-10-002733	05/31/2010	\$250.24	ENCOMPASS 05/27/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002332	03/31/2010	\$13,454.00	BCMHC 05/06/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002499	02/28/2010	\$517.16	OPTIONSTREAT 05/13/2010
Vendor Payment Services	OPTIONS TREATMENT PROGRAM	VPS-10-002501	04/30/2010	\$21,807.95	OPTIONSTREAT 05/13/2010

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Vendor Payment Services	PNUMA HEALTH CARE INC	VPS-10-002508	04/30/2010	\$19,862.70	PNUMAH.LTHC 05/13/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002714	01/31/2010	\$160.56	CEREBRAL 05/27/2010
Vendor Payment Services	BROTOLOC CORPORATION	VPS-10-002405	04/30/2010	\$79,977.72	BROTOLOCCO 05/13/2010
Vendor Payment Services	SS PETER & PAUL CONGREGATION BAIR	VPS-10-002394	04/30/2010	\$9,757.49	BAIRDHOME 05/13/2010
Vendor Payment Services	BEYOND ABILITIES	VPS-10-002605	03/31/2010	\$7,140.00	BEYOND.ABILI 05/20/2010
Vendor Payment Services	PANTHEON INDUSTRIES INC	VPS-10-002655	02/28/2010	\$1,798.81	PARAGONIND 05/20/2010
Vendor Payment Services	CENTURY RIDGE INC	VPS-10-002415	04/30/2010	\$37,293.01	CENTURYRID 05/13/2010
Vendor Payment Services	LUTHERAN SOCIAL SERVICES	VPS-10-002645	04/30/2010	\$82,435.67	LUTHERANSS 05/20/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002736	03/31/2010	\$5,039.54	FAMILYSERE 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002614	05/31/2010	\$25.00	CEREBRAL 05/20/2010
Vendor Payment Services	DEBAERE, JOANNE J	VPS-10-002424	04/30/2010	\$5,626.00	DEBAERE.JO 05/13/2010
Vendor Payment Services	LAMERS BUS LINES INC	VPS-10-002644	04/30/2010	\$55,893.75	LAMERS.BUS 05/20/2010
Vendor Payment Services	COMPASS DEVELOPMENT LLC	VPS-10-002420	04/30/2010	\$105,036.07	COMPASSDEV 05/13/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002722	10/31/2009	\$67.53	CEREBRAL 05/27/2010
Vendor Payment Services	HOME INSTEAD SR CARE	VPS-10-002745	01/31/2010	\$1,759.74	HOMEINSTSR 05/27/2010
Vendor Payment Services	INNOVATIVE SERVICES INC	VPS-10-002754	04/30/2010	\$611.42	INNOVSERVICE 05/27/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002333	05/31/2010	\$108.56	BCMHC 05/06/2010
Vendor Payment Services	BROWN COUNTY COMMUNITY TREATMEN	VPS-10-002331	02/28/2010	\$2,170.00	BCMHC 05/06/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002716	03/31/2010	\$1,898.98	CEREBRAL 05/27/2010
Vendor Payment Services	CEREBRAL PALSY INC	VPS-10-002723	11/30/2009	\$80.29	CEREBRAL 05/27/2010
Vendor Payment Services	CLARITY CARE INC	VPS-10-002726	04/30/2010	\$35,854.85	CLARITYCARE 05/27/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-002795	01/31/2010	\$81.73	STVINCH.HH 05/27/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-002797	03/31/2010	\$638.74	STVINCH.HH 05/27/2010
Vendor Payment Services	ST VINCENT HOSPITAL-HOME HLTH	VPS-10-002796	02/28/2010	\$238.18	STVINCH.HH 05/27/2010
Vendor Payment Services	KLECZKA-VOGEL, LINDA	VPS-10-002467	04/30/2010	\$6,448.00	KLECZKA.L 05/13/2010
Vendor Payment Services	PRODUCTIVE LIVING SYSTEMS INC	VPS-10-002510	03/31/2010	\$3,070.57	PROLIVSYSINC 05/13/2010
Vendor Payment Services	WEYENBERG, DIANE	VPS-10-002569	04/30/2010	\$5,508.12	WEYENBERGAFH 05/13/2010
Vendor Payment Services	SCHULTZ ADULT FAMILY HOME	VPS-10-002576	04/30/2010	\$8,505.80	SCHULTZAFH 05/13/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002728	01/31/2010	\$410.55	CURAWKSHOP 05/27/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002729	02/28/2010	\$429.23	CURAWKSHOP 05/27/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002730	03/31/2010	\$3,351.44	CURAWKSHOP 05/27/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002734	01/31/2010	\$520.00	FAMILYSERE 05/27/2010
Vendor Payment Services	N.E.W CURATIVE REHABILITATION	VPS-10-002731	04/30/2010	\$58,773.01	CURAWKSHOP 05/27/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002735	02/28/2010	\$8,404.29	FAMILYSERE 05/27/2010
Vendor Payment Services	FAMILY SERVICES OF NE WISCONSIN INC	VPS-10-002737	04/30/2010	\$20,837.15	FAMILYSERE 05/27/2010
				\$4,899,954.63	
Veterans	Bank of America (P-Card ONLY)	4/10 6458 lb	04/16/2010	\$52.73	L Blaylock 4/10 statement
Veterans	Bank of America (P-Card ONLY)	02/10 6458 lmb	03/16/2010	\$137.60	I blaylock 02/10 statement
				\$190.33	

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Zoo	Bank of America (P-Card ONLY)	3/10 5332 CM	03/16/2010	\$83.40	Carmen Murach 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 5340 CM	03/16/2010	\$426.17	Carmen Murach 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 5501 KR	03/16/2010	\$87.00	Kara Rentmeester 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 6677 CM	03/16/2010	\$1,881.93	Carmen Murach 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 0864 JR	03/16/2010	\$1,174.19	Jon Rickaby 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 8959 ML	03/16/2010	\$625.00	Maria Lasecki 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 8967 ML	04/16/2010	\$412.74	Maria Lasecki 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 2608 KV	04/16/2010	\$63.92	Ken Vandenbush 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 2167 NA	03/16/2010	\$159.15	Neil Anderson 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 6804 LB	03/16/2010	\$454.19	Laura Buntman 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 7298 AK	03/16/2010	\$99.99	Angela Kowski 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 5357 CM	03/16/2010	\$386.65	Carmen Murach 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 8975 ML	03/16/2010	\$5,484.95	Maria Lasecki 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 2608 KV	03/16/2010	\$25.88	Ken Vandenbush 3/10 Statement
Zoo	GANNETT WISCONSIN MEDIA	4740662	05/02/2010	\$445.00	Zoo - Easter Add
Zoo	Bank of America (P-Card ONLY)	4/10 8249 KR1	04/16/2010	\$31.99	Kara Rentmeester 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 6642 KR	04/16/2010	\$268.46	Kara Rentmeester 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 8249 KR2	04/16/2010	(\$31.99)	Kara Rentmeester 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 0013 NA	04/16/2010	\$410.67	Neil Anderson 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 6804 LB	04/16/2010	\$47.00	Laura Buntman 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 4191 NA	04/16/2010	\$210.71	Neil Anderson 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 2613 NA	04/16/2010	\$89.14	Neil Anderson 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 2167 NA	04/16/2010	\$18.96	Neil Anderson 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 9917 RC	04/16/2010	\$403.56	Randy Cunningham 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 0013 NA	03/16/2010	\$380.88	Neil Anderson 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 6677 CM	04/16/2010	\$2,107.08	Carmen Murach 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 5426 MH	04/16/2010	\$592.59	Matt Holbrook 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 5340 CM	04/16/2010	\$196.70	Carmen Murach 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 8959 ML	04/16/2010	\$625.00	Maria Lasecki 4/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 4191 NA	03/16/2010	\$273.48	Neil Anderson 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 2159 NA	03/16/2010	\$333.25	Neil Anderson 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 8249 KR	03/16/2010	\$34.31	Kara Rentmeester 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 6642 KR	03/16/2010	\$475.72	Kara Rentmeester 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 9917 RC	03/16/2010	\$122.89	Randy Cunningham 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	3/10 5426 MH	03/16/2010	\$310.90	Matt Holbrook 3/10 Statement
Zoo	Bank of America (P-Card ONLY)	4/10 8975 ML	04/16/2010	\$10,428.66	Maria Lasecki 4/10 Statement
Zoo	WISCONSIN PUBLIC SERVICE	404170334-504/10	04/27/2010	\$22.91	Zoo - Street Lighting
Zoo	WESTERN WOODS	112658	04/28/2010	\$3,038.75	Zoo - Gift Shop Items
Zoo	WESTERN WOODS	111135	03/05/2010	\$2,767.50	Zoo - Gift Shop Items

**BROWN COUNTY PAYMENTS OVER \$5,000
MAY 1, 2010 - MAY 31, 2010**

<u>Department</u>	<u>Vendor</u>	<u>Invoice Number</u>	<u>Invoice Date</u>	<u>Amount</u>	<u>Description</u>
Zoo	WISCONSIN PUBLIC SERVICE	404170334-52 510	05/04/2010	\$1,410.20	Zoo - Mayan Electricity/Gas
Zoo	WISCONSIN PUBLIC SERVICE	404170334-6 5/10	05/04/2010	\$21.82	Zoo - Generator
Zoo	Bank of America (P-Card ONLY)	4/10 7298 AK	04/16/2010	\$203.70	Angela Kowski 4/10 Statement
				\$36,605.00	

Grand Total \$13,848,720.38